

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004695

Entity Name: ALLFIT FL, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

7433 EXCHANGE DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5414 LAMCO STREET #8
MONTGOMERY, AL 36117

New Mailing Address:

FEI Number: 27-2382067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ROBERT H
1325 SWEETWATER COVE #202
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: STEIN, ROBERT H
Address: 1325 SWEETWATER COVE #202
City-St-Zip: NAPLES, FL 34110

Title: S
Name: STEIN, ROBERT H
Address: 1325 SWEETWATER COVE #202
City-St-Zip: NAPLES, FL 34110

Title: CFO
Name: JOHNSON, FRED R
Address: 5414 LAMCO STREET, # 8
City-St-Zip: MONTGOMERY, AL 36117

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRED R. JOHNSON

CFO

03/11/2011

Electronic Signature of Signing Officer or Director

Date