

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02839

Entity Name: JUST FIT, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

3418 WEST BAY TO BAY BLVD
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3418 WEST BAY TO BAY BLVD
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-2955253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, BERNADINE M
118 MARTINIQUE AVE
TAMPA, FL 33606 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: DP
Name: HOLMES, MARY ROSE
Address: 5800 GORDON AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: VP
Name: WARD, SHERI
Address: 5800 GORDON AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: ST
Name: HOLMES, DWIGHT
Address: 5800 GORDON AVE.
City-St-Zip: TAMPA, FL 33611 US

Title: V
Name: WRIGHT, BERNADINE M
Address: 118 MARTINIQUE AVE
City-St-Zip: TAMPA, FL 33606 US

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: BERNADINE WRIGHT

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date