2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02839

Entity Name: JUST FIT, INC.

FILED Jan 06, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

3418 WEST BAY TO BAY BLVD TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3418 WEST BAY TO BAY BLVD TAMPA, FL 33629

FEI Number: 59-2955253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, BERNADINE M 118 MARTINIQUE AVE TAMPA, FL 33606

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:

HOLMES, MARY ROSE Name: 5800 GORDON AVENUE Address: City-St-Zip: TAMPA, FL 33611 US

Title: VΡ

Name: WARD, SHERI Address: 5800 GORDON AVENUE TAMPA, FL 33611 US

Title:

City-St-Zip:

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

Title: VΡ

WRIGHT, BERNADINE M Name: 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.

VΡ SIGNATURE: BERNADINE WRIGHT 01/06/2012