

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000095808

Entity Name: RESULTS FITNESS CORP.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

872 SOUTH FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

872 SOUTHEAST FEDERAL HIGHWAY
STUART, FL 34994 US

Current Mailing Address:

12416 SOUTHEAST PLANDOME DRIVE
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 65-1047076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIVITA, LOUIS P
12416 SE PLANDOME DRIVE
HOBE SOUND, FL 33455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DIVITA, LOUIS P
Address: 12416 SE PLANDOME DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS P DIVITA

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date