

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001682

Entity Name: FIT FIRST, INC.

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

318 INDIAN TRACE
#210
WESTON, FL 33326

New Principal Place of Business:

304 INDIAN TRACE
#210
WESTON, FL 33326

Current Mailing Address:

633 STANTON LANE
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1065417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON SCHULER, FRANCES
633 STANTON LANE
WESTON, FL 33326 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: D
Name: ANDERSON SCHULER, FRANCES
Address: 633 STANTON LANE
City-St-Zip: WESTON, FL 33326

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: FRANCES ANDERSON SCHULER

D

01/29/2011

Electronic Signature of Signing Officer or Director

Date