

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095891

Entity Name: FITNESS EMPIRE, INC.

FILED
Feb 20, 2008
Secretary of State

Current Principal Place of Business:

170 NW 47 AVE
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

170 NW 47 AVE.
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-1144079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, KI
170 NW 47 AVE.
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

MCCOY, MIKE
170 NW 47 AVE.
PLANTATION, FL 33317 US

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: MICHAEL MCCOY

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCOY, KI
Address: 170 NW 47TH AVE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: MCCOY, MIKE
Address: 170 NW 47 AVE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KI MCCOY

CEO

02/20/2008

Electronic Signature of Signing Officer or Director

Date