

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069268

Entity Name: LIVING FIT, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

99611 OVERSEAS HWY
#112
KEY LARGO, FL 33037

New Principal Place of Business:

98840 OVERSEAS HWY
#1
KEY LARGO, FL 33037

Current Mailing Address:

99611 OVERSEAS HWY
112
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 03-0473987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CHRISTINA
123 SUNRISE DR.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

ALLEN, CHRISTINA
99611 OVERSEAS HWY
#112
KEY LARGO, FL 33037 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: _____

Electronic Signature of Registered Agent

04/18/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ALLEN, CHRISTINA
Address: 123 SUNRISE DR.
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ALLEN, CHRISTINA
Address: 99611 OVERSEAS HWY #112
City-St-Zip: KEY LARGO, FL 33037

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: CHRISTINA ALLEN

PS

04/18/2008

Electronic Signature of Signing Officer or Director

Date