

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069268

FILED
Mar 02, 2011
Secretary of State

Entity Name: LIVING FIT, INC.

Current Principal Place of Business:

99611 OVERSEAS HWY
#112
KEY LARGO, FL 33037

New Principal Place of Business:

98840 OVERSEAS HWY
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
99611 OVERSEAS HWY
#112
KEY LARGO, FL 33037 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: PS
Name: ALLEN, CHRISTINA
Address: 99611 OVERSEAS HWY #112
City-St-Zip: KEY LARGO, FL 33037

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: CHRISTINA ALLEN

PS

03/02/2011

Electronic Signature of Signing Officer or Director

Date