

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069268

Entity Name: LIVING FIT, INC.

FILED
Jan 19, 2012
Secretary of State

Current Principal Place of Business:

98840 OVERSEAS HWY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99611 OVERSEAS HWY
112
KEY LARGO, FL 33037

New Mailing Address:

101425 OVERSEAS HWY
112
KEY LARGO, FL 33037

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:

ALLEN, CHRISTINA
101425 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: CHRISTINA ALLEN

Electronic Signature of Registered Agent

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ALLEN, CHRISTINA
Address: 101425 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

Electronic Signature of Signing Officer or Director

PRES

01/19/2012

Date