

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080349

Entity Name: FIT FACTOR, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

916A N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

916A N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 45-0483217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARN, JAMES P III
Address: 1320 N.E. 16TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VD () Delete
Name: JOHNSTON, MICHAEL K
Address: 715 N.E. 19TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: STD (X) Delete
Name: MOLINARI, TYLER R
Address: 1460 NE 18TH ST, 211
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARN, JAMES P III
Address: 608 N.E. 29 DR. #1
City-St-Zip: WILTON MANORS, FL 33334

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: JAMES

PD

03/26/2008

Electronic Signature of Signing Officer or Director

Date