

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121476

Entity Name: FITNESS OUR WEIGH, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

6518 4TH STREET NORTH
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

6518 4TH STREET NORTH
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 02-0653187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, TIMOTHY
5905 PLUMMER SLADE CT
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

PETERS, TIMOTHY
776 100TH AVE N #203
ST. PETERSBURG, FL 33702 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

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERS, MICHELLE
Address: 776 100TH AVE N #203
City-St-Zip: ST PETERSBURG, FL 33702

Title: TSV
Name: PETERS, TIMOTHY
Address: 776 100TH AVE N #203
City-St-Zip: ST PETERSBURG, FL 33702

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: TIMOTHY PETERS

TSV

02/23/2011

Electronic Signature of Signing Officer or Director

Date