

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132900

FILED
Apr 18, 2009
Secretary of State

Entity Name: SHAPE IT UP OF SEBRING, INC.

Current Principal Place of Business:

2816 US 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

2816 US 27 NORTH
SEBRING, FL 33870 US

Current Mailing Address:

404 MAPLE LN
SEBRING, FL 33876 US

New Mailing Address:

FEI Number: 01-0758546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWENS, KATHERAN L
404 MAPLE LN
SEBRING, FL 33876 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: P () Delete
Name: LAWENS, KATHERAN L
Address: 404 MAPLE LN
City-St-Zip: SEBRING, FL 33876 US

Title: SEC () Delete
Name: LAWENS, WILLIAM E SR
Address: 404 MAPLE LN
City-St-Zip: SEBRING, FL 33876 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATHERAN LAWENS

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date