

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059965

Entity Name: FITNESS FACTOR, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

24845 N.E. HWY 314
SALT SPRINGS, FL 32134

New Principal Place of Business:

Current Mailing Address:

PO BOX 5053
SALT SPRINGS, FL 32134

New Mailing Address:

FEI Number: 55-0835974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DALE
14568 N.E. 248TH AVENUE
SALT SPRINGS, FL 32134 US

Name and Address of New Registered Agent:

JOHNSON, DALE
12528 NE 244TH CT
SALT SPRINGS, FL 32134 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, DALE
Address: 14568 N.E. 248TH AVENUE
City-St-Zip: SALT SPRINGS, FL 32134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, DALE
Address: 12528 NE 244TH CT
City-St-Zip: SALT SPRINGS, FL 32134

Title: VP () Change (X) Addition
Name: JOHNSON, WILLIAM F
Address: 12528 NE 244TH CT
City-St-Zip: SALT SPRINGS, FL 32134

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: DALE JOHNSON

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date