

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000059965

Entity Name: FITNESS FACTOR, INC.

**FILED**  
**Jan 11, 2011**  
**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  
12528 NE 244TH CT  
SALT SPRINGS, FL 32134 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

**OFFICERS AND DIRECTORS:**

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

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

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: DALE JOHNSON

PRES

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date