

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059965

Entity Name: FITNESS FACTOR, INC.

FILED
Jan 17, 2012
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

01/17/2012

Electronic Signature of Signing Officer or Director

Date