

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144736

Entity Name: FIT FOR HER, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2771 SE OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

2771 SE OCEAN BLVD.
STUART, FL 34996

New Mailing Address:

FEI Number: 20-0463391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWLESS, SHAWN
2081 SOUTHEAST PYRAMID RD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

LAWLESS, SHAWN
12 MANDALAY ROAD
STUART, FL 34996 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: SHAWN LAWLESS

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAWLESS, SHAWN
Address: 12 MANDALAY ROAD
City-St-Zip: STUART, FL 34996

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: SHAWN LAWLESS

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date