

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017169

FILED
Apr 27, 2011
Secretary of State

Entity Name: PLAYFIT ENTERPRISES INC.

Current Principal Place of Business:

6114 WOODARD LANE
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

6114 WOODARD LANE
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 20-0631363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUTRER, KEITH E
332 ST JOHNS AVE
PALATKA, FL 32177 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: PD
Name: KNIGHT, JOHN S
Address: 6114 WOODARD LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: VP
Name: HIERS, CHARLES D
Address: 6114 WOODARD LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32177 US

Title: SD
Name: KNIGHT, DEBRA
Address: 6114 WOODARD LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32177 US

Title: TREA
Name: CUTRER, KEITH E
Address: 332 ST JOHNS AVE
City-St-Zip: PALATKA, FL 32177

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: JOHN S KNIGHT

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04/27/2011

Electronic Signature of Signing Officer or Director

Date