

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017637

Entity Name: HEALTH & FITNESS.COM, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

1400 CATTLEMEN RD
103
SARASOTA, FL 34232 US

New Principal Place of Business:

717 CATTLEMEN ROAD
SARASOTA, FL 34232 US

Current Mailing Address:

4035 WESTFIELD CT.
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 20-2291731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, KENNETH J P
4035 WESTFIELD CT
SARASOTA, FL FL 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: KAUFMAN, KENNETH J DR.
Address: 4035 WESTFIELD CT.
City-St-Zip: SARASOTA, FL 34233 US

Title: VP
Name: KAUFMAN, JULIE K
Address: 4035 WESTFIELD CT.
City-St-Zip: SARASOTA, FL 34233 US

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: DR. KENNETH J KAUFMAN

P

04/06/2011

Electronic Signature of Signing Officer or Director

Date