

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000057251

FILED
Nov 21, 2008
Secretary of State**Entity Name:** SCOOP FITNESS, INC.**Current Principal Place of Business:**13889 WELLINGTON TRACE
A-21
WELLINGTON, FL 33414**New Principal Place of Business:****Current Mailing Address:**13889 WELLINGTON TRACE
A-21
WELLINGTON, FL 33414**New Mailing Address:****FEI Number:** 20-2696299**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PUGLISI, LEE
14636 STIRRUP LANE
WELLINGTON, FL 33414 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 () Delete
Name: PUGLISI, FRANCES M
Address: 14636 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414 US**Title:** SEC () Delete
Name: PUGLISI, LEE
Address: 14636 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: PUGLISI, LEE H CEO
Address: 14636 STIRRUP LN
City-St-Zip: WELLINGTON, FL 33414**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEE H. PUGLISI

CEO

11/21/2008

Electronic Signature of Signing Officer or Director_____
Date