

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066148

Entity Name: MYO-HEALTH AND FITNESS, INC.

FILED
Mar 14, 2010
Secretary of State

Current Principal Place of Business:

1365 MARIPOSA CIRCLE
#104
NAPLES, FL 34105

New Principal Place of Business:

3811 AIRPORT RD N
208A
NAPLES, FL 34105

Current Mailing Address:

1365 MARIPOSA CIRCLE
#104
NAPLES, FL 34105

New Mailing Address:

3760 BALDWIN LANE
NAPLES, FL 34116

FEI Number: 47-0953578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSZEWSKI, LAURA CPA
5401 TAYLOR RD, SUITE 3
NAPLES, FL 34109 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: LOPEZ PAGAN, ALMA M
Address: 3760 BALDWIN LANE
City-St-Zip: NAPLES, FL 34116

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: ALMA M. LOPEZ PAGAN

PRES

03/14/2010

Electronic Signature of Signing Officer or Director

Date