

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071629

Entity Name: FOR THE FIT, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

5132 PHEASANT WOODS DRIVE
LUTZ, FL 33558

New Principal Place of Business:

14302 N. BERWICK COURT
ORLANDO, FL 32828

Current Mailing Address:

P.O. BOX 276
ODESSA, FL 33556

New Mailing Address:

P.O. BOX 781167
ORLANDO, FL 32878

FEI Number: 20-2867568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVA, CONSUELO C
5132 PHEASANT WOODS DRIVE
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

BOVA, CONSUELO C
14302 N. BERWICK COURT
ORLANDO, FL 32828 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: BOVA, JEFFREY D CFO
Address: 5132 PHEASANT WOODS DRIVE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: BOVA, JEFFREY D CFO
Address: 14302 N. BERWICK COURT
City-St-Zip: ORLANDO, FL 32828

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: CONSUELO BOVA

CEO

01/22/2008

Electronic Signature of Signing Officer or Director

Date