

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071629

Entity Name: FOR THE FIT, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

14302 N. BERWICK COURT
ORLANDO, FL 32828

New Principal Place of Business:

1360 N GOLDENROD ROAD
#9
ORLANDO, FL 32807

Current Mailing Address:

P.O. BOX 781167
ORLANDO, FL 32878

New Mailing Address:

1360 N GOLDENROD ROAD
#9
ORLANDO, FL 32807

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
14302 N. BERWICK COURT
ORLANDO, FL 32828 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: CFO
Name: BOVA, JEFFREY D CFO
Address: 14302 N. BERWICK COURT
City-St-Zip: ORLANDO, FL 32828

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: JEFFREY D BOVA

CFO

02/02/2011

Electronic Signature of Signing Officer or Director

Date