

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000084834

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Entity Name:** HEALTH & FITNESS STRATEGIES, INC.

**Current Principal Place of Business:**

14205 PORTRUSH DRIVE  
ORLANDO, FL 32828 US

**New Principal Place of Business:**

**Current Mailing Address:**

14205 PORTRUSH DRIVE  
ORLANDO, FL 32828 US

**New Mailing Address:**

**FEI Number:** 36-4575853

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MR.  
Name: CHILTON, RICHARD S  
Address: 14205 PORTRUSH DRIVE  
City-St-Zip: ORLANDO, FL 32828 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: RICHARD S. CHILTON

PRES

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date