

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147295

Entity Name: MALI FITNESS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

16 JAMAICA ST.
HOMOSASSA, FL 34446

New Principal Place of Business:

1345 SE US 19
CRYSTAL RIVER, FL 34429

Current Mailing Address:

16 JAMAICA ST.
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 51-0559416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MARK J
16 JAMAICA ST.
HOMOSASSA, FL 34446 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: PSD () Delete
Name: ANDERSON, LISA
Address: 16 JAMAICA ST.
City-St-Zip: HOMOSASSA, FL 34446

Title: VTD () Delete
Name: ANDERSON, MARK
Address: 16 JAMAICA ST.
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK J. ANDERSON

VTD

04/27/2008

Electronic Signature of Signing Officer or Director

Date