

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164275

FILED
Jan 05, 2012
Secretary of State

Entity Name: RESULTS NUTRITION & FITNESS INC.

Current Principal Place of Business:

11416 NORTHWEST 49TH DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3720 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

Current Mailing Address:

11416 NORTHWEST 49TH DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

3720 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

FEI Number: 22-3919183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEYSIA SHERMAN
11416 NORTHWEST 49TH DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

STEVE KRAFT
10195 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: STEVEN KRAFT

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHERMAN, DAVID A
Address: 3720 CORAL SPRINGS DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065

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: DAVID SHERMAN

OWN

01/05/2012

Electronic Signature of Signing Officer or Director

Date