

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002250

FILED
May 01, 2008
Secretary of State

Entity Name: SHAPING UP, INC.

Current Principal Place of Business:

3617 CROWN POINT ROAD
SUITE #10
JACKSONVILLE, FL 32257

Current Mailing Address:

P O BOX 57487
JACKSONVILLE, FL 32241

New Principal Place of Business:

3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 20-4154764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE #10
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

HERNANDEZ, MEREDITH A
3617 CROWN POINT ROAD
SUITE # 2
JACKSONVILLE, FL 32257 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: MEREDITH ALLEN HERNANDEZ 05/01/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MCDONALD, JAMES
Address: P.O. BOX 57487
City-St-Zip: JACKSONVILLE, FL 322417487

Title: VP () Delete
Name: MCDONALD, KIMBERLY A
Address: P O BOX 57487
City-St-Zip: JACKSONVILLE, FL 32241

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: JAMES MCDONALD PSTD 05/01/2008

Electronic Signature of Signing Officer or Director Date