

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092587

FILED
Apr 11, 2008
Secretary of State

Entity Name: ONE ON ONE NUTRITION AND FITNESS, INC.

Current Principal Place of Business:

141 SEAGRAPE DR., #104
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

141 SEAGRAPE DR., #104
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5291971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, MARI
141 SEAGRAPE DR., #104
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

GROSS-LAU, MARI J
141 SEAGRAPE DR., #104
JUPITER, FL 33458 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: MARI J GROSS-LAU

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GROSS, MARI
Address: 141 SEAGRAPE DR., #104
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GROSS-LAU, MARI
Address: 141 SEAGRAPE DR., #104
City-St-Zip: JUPITER, FL 33458

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: MARI J GROSS-LAU

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04/11/2008

Electronic Signature of Signing Officer or Director

Date