

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000092587

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

141 SEAGRAPE DR, UNIT 104  
JUPITER, FL 33458

**New Principal Place of Business:**

1165 SW BALMORAL TRACE  
STUART, FL 34997

**Current Mailing Address:**

141 SEAGRAPE DR, UNIT 104  
JUPITER, FL 33458

**New Mailing Address:**

1165 SW BALMORAL TRACE  
STUART, FL 34997

**FEI Number:** 20-5291971

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GROSS-LAU, MARI J  
141 SEAGRAPE DRIVE  
# 104  
JUPITER, FL 33458 US

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

GROSS-LAU, MARI J  
1165 SW BALMORAL TRACE  
STUART, FL 34997 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 GROSS-LAU

04/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PSTD  
**Name:** GROSS-LAU, MARI  
**Address:** 1165 SW BALMORAL TRACE  
**City-St-Zip:** STUART, FL 34997

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:** MARI GROSS-LAU

PSTD

04/06/2011

Electronic Signature of Signing Officer or Director

Date