## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000124216

Entity Name: FIT FOR FUN STORE, INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1850 W. FAIRBANKS AVE.

STE. A

WINTER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

1850 W. FAIRBANKS AVE.

STE. B

WINTER PARK, FL 32789 US

FEI Number: 20-5616472 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

VON SCHMELING, SERGIO

1850 W. FAIRBANKS AVE.

STE. B

WINTER PARK, FL, FL 32789 US

VON SCHMELING, SERGIO
305 TURKEY RUN
WINTER PARK,, FL 32789 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 VON SCHMELING, SERGIO
 Name:

 Address:
 305 TURKEY RUN
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789 US
 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: SERGIO VON SCHMELING PRES 03/24/2009