

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144714

Entity Name: THE FIT FACTORY, INC.

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

6304 POWERLINE ROAD
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

1174 S. POWERLINE ROAD
POMPANO BEACH, FL 33309

Current Mailing Address:

6304 POWERLINE ROAD
FT. LAUDERDALE, FL 33309

New Mailing Address:

1174 S. POWERLINE ROAD
POMPANO BEACH, FL 33369

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXSON, A L
6304 POWERLINE ROAD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MAXSON, A L
1174 S. POWERLINE ROAD
POMPANO BEACH, FL 33069 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: AMY MAXSON

05/03/2009

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: P () Delete
Name: MAXSON, AMY
Address: 6304 POWERLINE ROAD
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAXSON, AMY
Address: 1174 S. POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: AMY MAXSON

P

05/03/2009

Electronic Signature of Signing Officer or Director

Date