

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152904

FILED
Feb 28, 2008
Secretary of State

Entity Name: FIT-4-LIFE PERSONAL TRAINING & PHYSICAL THERAPY, INC.

Current Principal Place of Business:

17419 BRIDGE HILL COURT
SUITE 1
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

17419 BRIDGE HILL COURT
SUITE 1
TAMPA, FL 33647

New Mailing Address:

FEI Number: 20-8054403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIN, JOHN P ESQ.
2401 WEST BAY DRIVE
SUITE 424
LARGO, FL 33770 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MONDAY, TRAVIS A
Address: 17419 BRIDGE HILL COURT
City-St-Zip: TAMPA, FL 33647

Title: V.P. () Delete
Name: MONDAY, PETER H
Address: 4980 RAINBOW DRIVE
City-St-Zip: MERRILL, WI 54452

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: TRAVIS A. MONDAY

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date