

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004509

Entity Name: FAMILY FIT INC.

FILED  
Sep 02, 2008  
Secretary of State

## Current Principal Place of Business:

6832 HOULTON CIRCLE  
LAKE WORTH, FL 33467

## New Principal Place of Business:

6987 OAK BRIDGE LANE  
LAKE WORTH, FL 33467

## Current Mailing Address:

6832 HOULTON CIRCLE  
LAKE WORTH, FL 33467

## New Mailing Address:

6987 OAK BRIDGE LANE  
LAKE WORTH, FL 33467

FEI Number: 11-3803096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC  
5647 110TH AVE. NORTH  
ROYAL PALM BEACH, FL 334110000 US

## Name and Address of New Registered Agent:

BERKOWITZ, MELISSA  
6987 OAK BRIDGE LANE  
LAKE WORTH, FL 33467 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: MELISSA BERKOWITZ

09/02/2008

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: BERKOWITZ, MELISSA  
Address: 6832 HOULTON CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERKOWITZ, MELISSA  
Address: 6987 OAK BRIDGE LANE  
City-St-Zip: LAKE WORTH, FL 33467

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: MELISSA BERKOWITZ

PRES

09/02/2008

Electronic Signature of Signing Officer or Director

Date