2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028941

Entity Name: FIT WHOLESALE, INC

FILED Aug 28, 2012 Secretary of State

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

5426 ASHTON COURT 2244 HEMMINGWAY DRIVE

UNIT G

SARASOTA, FL 34233 FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

5426 ASHTON COURT 7

SARASOTA, FL 34233

FEI Number: 77-0674203 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:

MCINTURF, MICHAEL

1130 SHOREVIEW DRIVE
ENGLEWOOD, FL 34223 US

MCINTURF, MICHAEL
821 UPPER COVE TERRACE
SARASOTA, FL 34233 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: MICHAEL MCINTURF 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MCINTURF, MICHAEL

 Address:
 821 UPPER COVE TERRACE

 City-St-Zip:
 SARASOTA, FL 34233

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: MICHAEL MCINTURF PRES 08/28/2012