

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034201

Entity Name: HEATHER'S FITNESS, INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

504 SW 10TH PLACE
CAPE CORAL, FL 33991 US

New Principal Place of Business:

2496 PALM RIDGE RD
STE. D
SANIBEL, FL 33957 US

Current Mailing Address:

504 SW 10TH PLACE
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 20-5028944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSSON, HEATHER
504 SW 10TH PLACE
CAPE CORAL, FL 33990 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: P () Delete
Name: MANSSON, HEATHER
Address: 504 SW 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HEATHER MANSSON

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date