

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2008 8:00 am
Secretary of State

04-02-2008 90027 024 ***150.00

DOCUMENT # P07000050548																																																																																									
1. Entity Name ALL FIT INC																																																																																									
Principal Place of Business 1972 SE 17TH ST. POMPANO BCH, FL 33062			Mailing Address 1972 SE 17TH ST. POMPANO BCH, FL 33062																																																																																						
2. Principal Place of Business --No P.O. Box # 2563 E. Sunrise Blvd		3. Mailing Address Suite, Apt. #, etc.																																																																																							
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City & State Fort Lauderdale, FL		City & State		4. FEI Number 223963656																																																																																					
Zip 33304		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																																																																					
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent Name: <u>Martin Drutz</u> Street Address (P.O. Box Number is Not Acceptable): <u>8966 S.W. 87th Ct.</u> Suite 12-A City: <u>Miami</u> FL Zip Code: <u>33176</u>																																																																																							
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																									
SIGNATURE: <u>[Signature]</u>		MARTIN A. DRUTZ - ACCOUNTANT		DATE: <u>3-30-08</u>																																																																																					
(NOTE: Registered Agent signature required when reinstating)																																																																																									
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																							
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">NAME</td> <td style="width: 30%; padding: 2px;"><input type="checkbox"/> Delete</td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">NAME</td> <td style="width: 30%; padding: 2px;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">PSTD</td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY - ST - ZIP</td> <td style="padding: 2px;">MAGEE, TERI</td> <td></td> <td style="padding: 2px;">CITY - ST - ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;"></td> <td style="padding: 2px;">1972 SE 17TH ST.</td> <td></td> <td style="padding: 2px;"></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;"></td> <td style="padding: 2px;">POMPANO BCH, FL 33062</td> <td></td> <td style="padding: 2px;"></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;"></td> <td></td> <td></td> <td style="padding: 2px;"></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;"></td> <td></td> <td></td> <td style="padding: 2px;"></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;"></td> <td></td> <td></td> <td style="padding: 2px;"></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;"></td> <td></td> <td></td> <td style="padding: 2px;"></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;"></td> <td></td> <td></td> <td style="padding: 2px;"></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;"></td> <td></td> <td></td> <td style="padding: 2px;"></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;"></td> <td></td> <td></td> <td style="padding: 2px;"></td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;"></td> <td></td> <td></td> <td style="padding: 2px;"></td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS	PSTD		STREET ADDRESS			CITY - ST - ZIP	MAGEE, TERI		CITY - ST - ZIP				1972 SE 17TH ST.						POMPANO BCH, FL 33062																																																				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																									
SIGNATURE: <u>[Signature]</u> <u>President</u> <u>3/10/08</u> <u>9545655888</u>																																																																																									
(NOTE: Signature and typed or printed name of signing officer or director)																																																																																									