

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050548

Entity Name: ALL FIT INC

FILED
Mar 22, 2009
Secretary of State

Current Principal Place of Business:

2563 E. SUNRISE BLVD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1972 SE 17TH ST.
POMPANO BCH, FL 33062

New Mailing Address:

2563 E. SUNRISE BLVD
FORT LAUDERDALE, FL 33304

FEI Number: 22-3963656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUTZ, MARTIN
8966 SW. 87TH CT
STE. 12A
MIAMI, FL 38176 US

Name and Address of New Registered Agent:

DRUTZ, MARTIN
13865 SOUTH DIXIE HIGHWAY
STE. 308
MIAMI, FL 38176 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:

03/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAGEE, TERI
Address: 1972 SE 17TH ST.
City-St-Zip: POMPAO BCH, FL 33062

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: TERI MAGEE

PSTD

03/22/2009

Electronic Signature of Signing Officer or Director

Date