

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050548

Entity Name: ALL FIT INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2563 E. SUNRISE BLVD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2563 E. SUNRISE BLVD
FORT LAUDERDALE, FL 33304

New Mailing Address:

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
13865 SOUTH DIXIE HIGHWAY
STE. 308
MIAMI, FL 38176 US

Name and Address of New Registered Agent:

DRUTZ, MARTIN
13865 SOUTH DIXIE HIGHWAY
STE. 308
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

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

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: TERI MAGEE

Electronic Signature of Signing Officer or Director

PSTD

02/17/2011

Date