

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056865

Entity Name: YOU FIT-ONE, INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

6161 9TH AVE NO.
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

2101 N UNIVERSITY DR
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 26-0847771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERK, CHRISTY S ESQ
6475 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707 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

OFFICERS AND DIRECTORS:

Title: P
Name: BERKS, RICK
Address: 1201 SW 19TH AVENUE
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: BERKS, CHRISTY S
Address: 7825 THIRD AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707 US

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: RICK BERKS

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date