

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062677

Entity Name: BY DESIGN FITNESS, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

9960 PINEAPPLE TREE DRIVE  
108  
BOYNTON BEACH, FL 33436

## New Principal Place of Business:

6190 N FEDERAL HWY  
BOCA RATON, FL 33487

## Current Mailing Address:

P.O. BOX 244796  
BOYNTON BEACH, FL 33424

## New Mailing Address:

6190 N FEDERAL HWY  
BOCA RATON, FL 33487

FEI Number: 56-2662902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HEMANS, DWIGHT H  
9960 PINEAPPLE TREE DRIVE  
108  
BOYNTON BEACH, FL 33436 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: HEMANS, DWIGHT H  
Address: 9960 PINEAPPLE TREE DRIVE #108  
City-St-Zip: BOYNTON BEACH, FL 33436

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: HEMANS, DWIGHT H  
Address: 9960 PINEAPPLE TREE DRIVE #108  
City-St-Zip: BOYNTON BEACH, FL 33436

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: DWIGHT H HEMANS

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date