

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086278

Entity Name: FIX 4 YOU CO.

FILED
May 24, 2008
Secretary of State

Current Principal Place of Business:

11950 WEST DIXIE HIGHWAY
MIAMI, FL 33161 US

Current Mailing Address:

11950 WEST DIXIE HIGHWAY
MIAMI, FL 33161 US

New Principal Place of Business:

7946 EAST DRIVE
201
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7946 EAST DRIVE
201
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 26-0779558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILCHITZKY, ADRIAN
11950 WEST DIXIE HIGHWAY
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

ILCHITZKY, ADRIAN
7946 EAST DRIVE
201
NORTH BAY VILLAGE, FL 33141 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: ADRIAN ILCHITZKY

05/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ILCHITZKY, ADRIAN
Address: 11950 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33161 US

Title: D () Delete
Name: ILCHITZKY, ADRIAN
Address: 11950 WEST DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ILCHITZKY, ADRIAN
Address: 7946 EAST DRIVE 201
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: D (X) Change () Addition
Name: ILCHITZKY, ADRIAN
Address: 7946 EAST DRIVE 201
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: ADRIAN ILCHITZKY

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05/24/2008

Electronic Signature of Signing Officer or Director

Date