

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100147

FILED
Mar 27, 2009
Secretary of State

Entity Name: FIT 2 LIVE WORKPLACE WELLNESS, INC.

Current Principal Place of Business:

809 DONNELLY ST.
SUITE 200
MOUNT DORA, FL 32757

New Principal Place of Business:

2016 CLASSIQUE LANE
TAVARES, FL 32778

Current Mailing Address:

809 DONNELLY ST.
SUITE 200
MOUNT DORA, FL 32757

New Mailing Address:

2016 CLASSIQUE LANE
TAVARES, FL 32778

FEI Number: 26-0885849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKLIN, HARRY V
809 DONNELLY ST.
SUITE 200
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

DUNKLIN, HARRY V
2016 CLASSIQUE LANE
TAVARES, FL 32778 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: HARRY V DUNKLIN

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOREMAN, MARTY L SR.
Address: 809 DONNELLY ST., SUITE 200
City-St-Zip: MOUNT DORA, FL 32757

Title: P (X) Delete
Name: DUNKLIN, HARRY V
Address: 809 DONNELLY ST., SUITE 200
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNKLIN, HARRY V
Address: 2016 CLASSIQUE LANE
City-St-Zip: TAVARES, FL 32778

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: HARRY V DUNKLIN

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date