

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132908

Entity Name: CARDIO FIT, INC.

FILED
Sep 16, 2008
Secretary of State

Current Principal Place of Business:

12029 PINE COURT
LEESBURG, FL 34788

New Principal Place of Business:

318 S 2ND ST
LEESBURG, FL 34748

Current Mailing Address:

12029 PINE COURT
LEESBURG, FL 34788

New Mailing Address:

746 OAKS SHORES RD
LEESBURG, FL 34748

FEI Number: 26-1612982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKNEY, HARRY T
3900 LAKE CENTER DRIVE
SUITE A-1
MOUNT DORA, FL 32757 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

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: D () Delete
Name: BROSMAN, ALFRED III
Address: 12029 PINE COURT
City-St-Zip: LEESBURG, FL 34788

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROSMAN, ALFRED III
Address: 746 OAKS SHORES RD
City-St-Zip: LEESBURG, FL 34748

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: ALFRED G. BROSMAN III

D

09/16/2008

Electronic Signature of Signing Officer or Director

Date