

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036239

Entity Name: HEART FIT, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2835 WEST DE LEON STREET, SUITE 104
TAMPA, FL 33609

New Principal Place of Business:

2835 WEST DE LEON STREET
SUITE 104
TAMPA, FL 33609

Current Mailing Address:

2835 WEST DE LEON STREET, SUITE 104
TAMPA, FL 33609

New Mailing Address:

2835 WEST DE LEON STREET
SUITE 104
TAMPA, FL 33609

FEI Number: 26-2376745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

DORMOIS, JOHN C DR.
2548 W. PALM DR.
TAMPA, FL 33629 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: JOHN C. DORMOIS, M.D.

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE () Change (X) Addition
Name: DORMOIS, JOHN C DR
Address: 2548 W. PALM DR.
City-St-Zip: TAMPA, FL 33629

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: JOHN C. DORMOIS

DR.

01/23/2009

Electronic Signature of Signing Officer or Director

Date