

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041249

Entity Name: FIT BODIES FOREVER INC

FILED
Aug 01, 2009
Secretary of State

Current Principal Place of Business:

4983 MADISON LAKES CIRCLE WEST
DAVIE, FL 33328

New Principal Place of Business:

5301 SW 103RD AVE
COOPER CITY, FL 33328

Current Mailing Address:

4983 MADISON LAKES CIRCLE WEST
DAVIE, FL 33328

New Mailing Address:

5301 SW 103RD AVE
COOPER CITY, FL 33328

FEI Number: 26-2477504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERAN, MARTHA C
4983 MADISON LAKES CIRCLE WEST
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

THERAN, MARTHA C
5301 SW 103RD AVE
COOPER CITY, FL 33328 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: MARTHA THERAN

08/01/2009

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: P () Delete
Name: THERAN, MARTHA CECILIA
Address: 4983 MADISON LAKES CIRCLE WEST
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: THERAN, MARTHA CECILIA
Address: 4983 MADISON LAKES CIRCLE WEST
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THERAN, MARTHA CECILIA
Address: 5301 SW 103RD AVE
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Change () Addition
Name: THERAN, MARTHA CECILIA
Address: 5301 SW 103RD AVE
City-St-Zip: COOPER CITY, FL 33328

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: MARTHA THERAN

PRES

08/01/2009

Electronic Signature of Signing Officer or Director

Date