2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054063

Entity Name: YOU FIRST FITNESS, INC.

FILED Feb 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

357 6TH AVE W BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

357 6TH AVE W 6303 35TH AVE CIR E BRADENTON, FL 34205 PALMETTO, FL 34221

FEI Number: 26-2727930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLUMMER, SANDRA L PLUMMER, SANDRA L 357 6TH AVE W 6303 35TH AVE CIR E BRADENTON, FL 34205 US PALMETTO, FL 34221 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: 02/19/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: () Delete

PLUMMER, SANDRA L Name: 6303 35TH AVE CIR E Address: City-St-Zip: PALMETTO, FL 34221 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: SANDRA L PLUMMER DP 02/19/2009