

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066340

Entity Name: FIT PALM BEACH INC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

3795 TORRES CIRCLE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

3795 TORRES CIRCLE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 90-0399880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFILIPPO, CHARLES
3795 TORRES CIRCLE
WEST PALM BEACH, FL 33409 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

OFFICERS AND DIRECTORS:

Title: P
Name: DEFILIPPO, CHARLES J
Address: 3795 TORRES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP
Name: DEFILIPPO, DANA A
Address: 3795 TORRES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby 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 all other like empowered.

SIGNATURE: CHARLES DEFILIPPO

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date