2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072912

Entity Name: FITNESS AND FINANCE INC

FILED Aug 07, 2009 Secretary of State

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
1216 SO MISSOURI AVE 424 CLEARWATER, FL 33756					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
1216 SO MISSOURI AVE 424 CLEARWATER, FL 33756					
FEI Number:	26-3094399	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address of	me and Address of New Registered Agent:	
424	JRTIS SSOURI AVE TER, FL 3375	6 US			
The above in the State		ubmits this statement for the բ	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUR	E:				
Electronic Signature of Registered Agent			ent	Date	
		(2)(b), F.S., the corporation did no Trust Fund Contribution().	ot receive the prior notice.		
OFFICERS	AND DIRECT	ORS:	ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name:	P () MCGEE, CURTIS		Title: (Name:) Change () Addition	

City-St-Zip: CLEARWATER, FL 33756 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: CURTIS MCGEE **PRES** 08/07/2009