

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085125

FILED
May 01, 2012
Secretary of State

Entity Name: NATURE'S MARKET AND FITNESS INC.

Current Principal Place of Business:

3076 CURRY FORD ROAD
ORLANDO, FL 32806 US

New Principal Place of Business:

3074 CURRY FORD ROAD
ORLANDO, FL 32806 US

Current Mailing Address:

3076 CURRY FORD ROAD
ORLANDO, FL 32806 US

New Mailing Address:

3074 CURRY FORD ROAD
ORLANDO, FL 32806 US

FEI Number: 20-5558119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUCUZZA, DAVID A
3076 CURRY FORD ROAD
ORLANDO, FL 32806 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: PRES
Name: CUCUZZA, DAVID A
Address: 3076 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806 US

Title: VP
Name: MARTIN, EDWARD T
Address: 3076 CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806 US

Title: SECR
Name: CUCUZZA, DAVID A
Address: 3076 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32806 US

Title: TREA
Name: CUCUZZA, DAVID A
Address: 3076 CURRY FORD RD
City-St-Zip: ORLANDO, FL 32806 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: DAVID A. CUCUZZA

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date