

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023774

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIT-N-FABULOUS, INCORPORATED

Current Principal Place of Business:

2632 GRADUATE CT.
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

2632 GRADUATE CT.
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 26-4603444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYSON & ASSOCIATES, P.A.
ATTN: DOUGLAS K. TYSON, ESQ.
404 TWISTING PINE CIRCLE
LONGWOOD, FL 32779 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: PTD
Name: PARKER, GAIL
Address: 2632 GRADUATE CT.
City-St-Zip: ORLANDO, FL 32826

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: GAIL PARKER

PTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date