2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035722

Entity Name: YOU FIT ENTERPRISES, INC.

FILED Apr 20, 2011 Secretary of State

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

6161 9TH AVENUE NORTH 2300 W SAMPLE ROAD ST. PETERSBURG, FL 33710 SUITE 208

POMPANO BEACH, FL 33703

Current Mailing Address: New Mailing Address:

2101 N UNIVERSITY DR SUNRISE, FL 33322

FEI Number: 26-4840262 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:

BERKS, CHRISTY S
7825 THIRD AVENUE SOUTH
ST. PETERSBURG, FL 33707 US
BERKS, CHRISTY S
6475 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707 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: CHIRSTY BERKS 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BERKS, RICK

Address: 1201 SW 19TH AVENUE City-St-Zip: BOCA RATON, FL 33486

Title: VP

 Name:
 BERK, CHRISTY S

 Address:
 6475 1ST AVENUE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33707

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: RICK BERKS P 04/20/2011