

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042307

FILED
Apr 26, 2011
Secretary of State

Entity Name: NUTRITION AND FITNESS OF FLORIDA INC.

Current Principal Place of Business:

614 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225

New Principal Place of Business:

176 SUMMERFIELD DRIVE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

614 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225

New Mailing Address:

176 SUMMERFIELD DRIVE
PONTE VEDRA BEACH, FL 32082

FEI Number: 27-0190938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, JAMES W
614 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

HENDRICKS, JAMES W
176 SUMMERFIELD DRIVE
PONTE VEDRA BEACH, FL 32082 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENDRICKS, JAMES W
Address: 176 SUMMERFIELD DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JAMES W HENDRICKS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date