

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058242

Entity Name: YOU FIT FOUR, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4465 W GANDY BLVD
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

2101 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 27-0710639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKS, CHRISTY S
7825 THIRD AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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: CHRISTY BERKS

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKS, RICK
Address: 2101 NORTH UNIVERSITY DRIVE
City-St-Zip: SUNRISE, FL 33322 US

Title: VP
Name: BERKS, CHRISTY S
Address: 6475 1ST AVENUE STH
City-St-Zip: ST. PETERSBURG, FL 33707 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: RICK BERKS

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date