

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059454

FILED
Apr 08, 2011
Secretary of State

Entity Name: FITNESS 4 U, INC.

Current Principal Place of Business:

8359 BEACON BLVD., SUITE 216
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

9287 AEGEAN CIR.
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 36-4657918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAINTER, NANCY A
8359 BEACON BLVD., SUITE 216
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

PEREZ, NANCY A
8359 BEACON BLVD., SUITE 216
FT. MYERS, FL 33907 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: NANCY A PEREZ

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, NANCY A PRES
Address: 8359 BEACON BLVD., SUITE 216
City-St-Zip: FORT MYERS, FL 33907

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: NANCY A PEREZ

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date