

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061819

Entity Name: YOU FIT FIVE, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

6198 LOCKWOOD RIDGE RD
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

2101 NORTH UNIVERSITY DRIVE
SUNRISE, FL 33322 US

New Mailing Address:

FEI Number: 27-0710740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKS-STROSS, CHRISTY
7825 3RD AVE SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BERKS, CHRISTY
6475 1ST AVNEUE 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

04/20/2011

Electronic Signature of Registered Agent

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
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

Electronic Signature of Signing Officer or Director

Date