

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096814

FILED
Apr 25, 2011
Secretary of State

Entity Name: FIT 4 YOU FITNESS SERVICES, INC.

Current Principal Place of Business:

4689 US HIGHWAY 17
SUITE 9
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

8361 CANDLEWOOD COVE TRAIL
JACKSONVILLE, FL 32244

New Mailing Address:

4689 US HIGHWAY 17
SUITE 9
ORANGE PARK, FL 32003

FEI Number: 27-1367936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEISTER, ERIC S
8361 CANDLEWOOD COVE TRAIL
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

LEISTER, ERIC S
4689 US HIGHWAY 17
SUITE 9
ORANGE PARK, FL 32003 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: ERIC S LEISTER

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEISTER, ERIC S
Address: 4689 US HIGHWAY 17 SUITE 9
City-St-Zip: ORANGE PARK, FL 32003

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: ERIC S LEISTER

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date