

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000012456

Entity Name: YOU FIT EQUIPMENT, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5210 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

6475 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

Current Mailing Address:

2101 NTH UNIVERSITY DRIVE
SUNRISE, FL 33322 US

New Mailing Address:

2300 W SAMPLE ROAD
SUITE 208
POMPANO BEACH, FL 33073 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKS-STROSS, CHRISTY
5210 1ST AVENUE SOUTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BERKS-STROSS, CHRISTY
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-STROSS

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERKS, RICK
Address: 5210 1ST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, F: 33710 US

Title: VP
Name: BERKS-STROSS, CHRISTY
Address: 5210 1ST AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33710

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

01/10/2011

Electronic Signature of Signing Officer or Director

Date