

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039845

Entity Name: PRO FIT PRO SHOP INC

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

26788 SW 128TH CT
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

26788 SW 128TH CT
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, PETER J ESQ.
9130 S DADELAND BLVD
1200
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURTON-PAMPHILE, CASSANDRA N MISS
Address: 26788 SW 128TH CT
City-St-Zip: HOMESTEAD, FL 33032 US

Title: P
Name: SMITH, MIKE MR
Address: 2347 SE 19TH STREET
City-St-Zip: HOMESTEAD, FL 33035 US

Title: P
Name: BEST, CHRISTOPHER S MR
Address: 8780 SW 21 TERRACE
City-St-Zip: MIAMI, FL 33165 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: CHRISTOPHER BEST

MR.

06/14/2011

Electronic Signature of Signing Officer or Director

Date