2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039845

Entity Name: PRO FIT PRO SHOP INC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

26788 SW 128TH CT HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

26788 SW 128TH CT HOMESTEAD, FL 33032

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BURTON, TYROME

 Address:
 26788 SW 128TH COURT

 City-St-Zip:
 HOMESTEAD, FL 33032 US

Title: F

 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 P 02/22/2012