

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052841

Entity Name: CELEBRITY FIT PRO, INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

3377 COVERED BRIDGE DRIVE W
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

3377 COVERED BRIDGE DRIVE W
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-2920905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT, JOHN
3377 COVERED BRIDGE DRIVE W
DUNEDIN, FL 34698 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: KENT, JOHN
Address: 3377 COVERED BRIDGE DR W
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: KENT, MELONY
Address: 3377 COVERED BRIDGE DR W
City-St-Zip: DUNEDIN, FL 34698

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: MELONY L KENT

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date