

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000052841

Entity Name: CELEBRITY FIT PRO, INC

**FILED**  
**Jan 11, 2012**  
**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

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date