

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069210

Entity Name: FIT BY MUNDY, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

2685 N. ALBATROSS ROAD
SUITE B
DELRAY BEACH, FL 33444

New Principal Place of Business:

803 SAVANNAH LAKES DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

2685 N. ALBATROSS ROAD
SUITE B
DELRAY BEACH, FL 33444

New Mailing Address:

803 SAVANNAH LAKES DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 27-3388233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZ, MICHAEL
1217 S. FLAGLER DRIVE
SECOND FLOOR
WEST PALM BEACH, FL 33401 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: MUNDY, LAURIE
Address: 803 SAVANNAH LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: LAURIE MUNDY

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date