

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104595

FILED
Mar 05, 2012
Secretary of State

Entity Name: FIT IN 42 INC.

Current Principal Place of Business:

2822 54TH AVENUE SOUTH, SUITE 236
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2822 54TH AVENUE SOUTH, SUITE 236
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 45-4004091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, DAN
7882 ELMSTONE CIRCLE
ORLANDO, FL 32822 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: PD
Name: WASHACK, CASEY
Address: 2822 54TH AVENUE SOUTH, SUITE 236
City-St-Zip: ST. PETERSBURG, FL 33712

Title: SD
Name: WASHACK, GERRY
Address: 2822 54TH AVENUE SOUTH, SUITE 236
City-St-Zip: ST. PETERSBURG, FL 33712

Title: TD
Name: BARTON, DAN
Address: 2822 54TH AVENUE SOUTH, SUITE 236
City-St-Zip: ST. PETERSBURG, FL 33712

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: DAN BARTON

TD

03/05/2012

Electronic Signature of Signing Officer or Director

Date