2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 24, 2008
Secretary of State

DOCUMENT# P96000030855

Entity Name: PRO HEALTH AND FITNESS, INC.

Current Principal Place of Business:

11962 CR 101
STR. 103
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

11336 SE 73RD CT
BELLEVIEW, FL 34420

New Mailing Address:

8984 SE 126TH PL
BELLEVIEW, FL 34420

FEI Number: 65-0660047   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

PROBERT, CHERI
11336 SE 73RD CT
BELLEVIEW, FL 34420   US

Name and Address of New Registered Agent:

SHAFFER, BILL
8984 SE 126TH PL
BELLEVIEW, FL 34420   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: BILL SHAFFER   12/24/2008
_____
            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	PROBERT, CHERI
Address:	11336 SE 73RD CT
City-St-Zip:	BELLEVIEW, FL 34420

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	SHAFFER, BILL
Address:	8984 126TH PL
City-St-Zip:	BELLEVIEW, FL 34420

Title:	VP ( ) Change (X) Addition
Name:	PROBERT, CHERI
Address:	8984 SE 126TH PL
City-St-Zip:	BELLEVIEW, FL 34420

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERI PROBERT   VP   12/24/2008
_____
            Electronic Signature of Signing Officer or Director   Date