

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030855

FILED
Feb 22, 2010
Secretary of State

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:

10889 N US HWY 301
19
OXFORD, FL 34484

Current Mailing Address:

8984 SE 126TH PL
BELLEVIEW, FL 34420

New Mailing Address:

10889 N US HWY 301
19
OXFORD, FL 34484

FEI Number: 65-0660047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, BILL
8984 SE 126TH PL
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

PROBERT, CHERI
10889 N US HWY 301
#19
OXFORD, FL 34484 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: CHERI L. PROBERT

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PROBERT, MARK
Address: 10889 N US HWY 301 #19
City-St-Zip: OXFORD, FL 34484

Title: VP
Name: PROBERT, CHERI
Address: 10889 N US HWY 301 # 19
City-St-Zip: OXFORD, FL 34484

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: CHERI L. PROBERT

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date