

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067302

FILED
Jan 25, 2011
Secretary of State

Entity Name: THREE B-FIT, INC.

Current Principal Place of Business:

1309 W PALMETTO PARK RD
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

2101 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US

New Mailing Address:

2300 W SAMPLE ROAD
208
POMPAÑO BEACH, FL 33073 US

FEI Number: 65-0827514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKS, RICK
2101 N UNIVERSITY DRIVE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

BERKS, RICK
2300 W SAMPLE ROAD
SUITE 208
POMPAÑO BEACH, FL 33073 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: RICK BERKS

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERKS, RICK
Address: 1201 SW 19 AVENUE
City-St-Zip: BOCA RATON, FL 33486

Title: VTD
Name: JULIANELLI, ROGER
Address: 21430 ST. ANDREWS GRAND
City-St-Zip: BOCA RATON, FL 33486

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: RICK BERKS

PD

01/25/2011

Electronic Signature of Signing Officer or Director

Date