

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000079992

Entity Name: COUNTER ACTIVE, INC.

FILED
Nov 13, 2008
Secretary of State**Current Principal Place of Business:**6712 54TH ST N
TAMPA, FL 33610**New Principal Place of Business:****Current Mailing Address:**6712 54TH ST N
TAMPA, FL 33610**New Mailing Address:**15836 DAWSON RIDGE DR
TAMPA, FL 33647

FEI Number: 59-3598223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HUTTO, ROBERT D JR
15836 DAWSON RIDGE DR
TAMPA, FL 33647 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 () Delete
Name: HUTTO, ROBERT D
Address: 15836 DAWSON RIDGE DR
City-St-Zip: TAMPA, FL 33647Title: V (X) Delete
Name: VALENTINE, PETE N
Address: 6712 N 54TH STREET
City-St-Zip: TAMPA, FL 33610**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT HUTTO

P

11/13/2008

Electronic Signature of Signing Officer or Director

Date