

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095083

Entity Name: FIT & FUN, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

9820 N HEALTH PARK CIR
102
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6485
FORT MYERS BEACH, FL 33932

New Mailing Address:

FEI Number: 65-0996989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUERZER, BRIGITTE
9648 WINDSOR GARDENS, APT 202
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

WUERZER ADAMS, BRIGITTE
9820 HEALTH PARK CIRCLE #102
FORT MYERS, FL 33908 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: BRIGITTE WUERZER ADAMS

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WUERZER, BRIGITTE
Address: P.O. BOX 6485
City-St-Zip: FORT MYERS BEACH, FL 33932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WUERZER ADAMS, BRIGITTE
Address: P.O. BOX 6485
City-St-Zip: FORT MYERS BEACH, FL 33932

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: BRIGITTE WUERZER ADAMS

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date