



BA20242036536

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT OF INFORMATION**  
**CORPORATION**

California Secretary of State  
 1500 11th Street  
 Sacramento, California 95814  
 (916) 657-5448

For Office Use Only

**-FILED-**

File No.: BA20242036536

Date Filed: 11/19/2024

<b>Entity Details</b>			
Corporation Name	MY FIT FIX, INC.		
Entity No.	6466786		
Formed In	CALIFORNIA		
<b>Street Address of Principal Office of Corporation</b>			
Principal Address	8301 VALECREST DR SUN VALLEY, CA 91352		
<b>Mailing Address of Corporation</b>			
Mailing Address	8301 VALECREST DR SUN VALLEY, CA 91352		
Attention			
<b>Street Address of California Office of Corporation</b>			
Street Address of California Office	8301 VALECREST DR SUN VALLEY, CA 91352		
<b>Officers</b>			
<input checked="" type="checkbox"/> RODY ALAN WALTERS	8301 VALECREST DR SUN VALLEY, CA 91352	Chief Executive Officer, Secretary, Chief Financial Officer	
<b>Additional Officers</b>			
None Entered			
<b>Directors</b>			
<input checked="" type="checkbox"/> RODY ALAN WALTERS	8301 VALECREST DR SUN VALLEY, CA 91352		
The number of vacancies on Board of Directors is: 0			
<b>Agent for Service of Process</b>			
Agent Name	RODY ALAN WALTERS		
Agent Address	8301 VALECREST DR SUN VALLEY, CA 91352		
<b>Type of Business</b>			
Type of Business	FITNESS ONLINE STORE		
<b>Email Notifications</b>			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
<b>Labor Judgment</b>			
No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.			

Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*RODY ALAN WALTERS*

*11/19/2024*

Signature

Date