

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076441

Entity Name: G & J PILATES, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

485 BILTMORE WAY
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3306 PONCE DE LEON BLVD STE 220
CORAL GABLES, FL 33134 US

Current Mailing Address:

485 BILTMORE WAY
CORAL GABLES, FL 33134 US

New Mailing Address:

3306 PONCE DE LEON BLVD STE 220
CORAL GABLES, FL 33134 US

FEI Number: 74-3179984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RACKOWE, GRACE A
Address: 4250 SALZEDO STREET, #603
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D () Delete
Name: VARGAS, JAVIER B
Address: 4250 SALZEDO STREET, #603
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RACKOWE, GRACE A
Address: 530 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: VARGAS, JAVIER B
Address: 530 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: GRACE A. RACKOWE

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date