

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011707

FILED
Jan 06, 2012
Secretary of State

Entity Name: PERFORMANCE PILATES INC.

Current Principal Place of Business:

7800 WEST SAND LAKE ROAD
SUITE #214
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7692 APPLE TREE CIRCLE
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-8483017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBOROUGH, SUSAN
7692 APPLE TREE CIRCLE
ORLANDO, FL 32819 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: MS.
Name: SCARBOROUGH, SUSAN E
Address: 7692 APPLE TREE CIRCL
City-St-Zip: ORLANDO, FL 32819 US

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: SUSAN SCARBOROUGH

MS

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date