

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003420

Entity Name: K.T.'S PILATES, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1340 CHARLESTON SQUARE DRIVE
#202
NAPLES, FL 34110

New Principal Place of Business:

4077 TAMIAMI TRAIL
#D105
NAPLES, FL 34103

Current Mailing Address:

1340 CHARLESTON SQUARE DRIVE
#202
NAPLES, FL 34110

New Mailing Address:

FEI Number: 26-1726613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
% KELLY PASSIDOMO & ALBA, LLP
2390 TAMIAMI TRAIL NORTH, SUITE 204
NAPLES, FL 34103 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: D
Name: THOMPSON, KATHERINE
Address: 1340 CHARLESTON SQUARE DR, #202
City-St-Zip: NAPLES, FL 34110

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: KATHERINE R THOMPSON

PRES

04/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date