

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000108645

FILED
Jul 11, 2010
Secretary of State

Entity Name: PILATES BODYWORKS OF CORAL SPRINGS, INC.

Current Principal Place of Business:

10438 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10426 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

Current Mailing Address:

10438 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

New Mailing Address:

10426 WEST ATLANTIC BLVD
CORAL SPRINGS, FL 33071

FEI Number: 30-0027867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, MIRIAM
2940 NW 112 AVENUE
CORAL SPRINGS, FL 33065 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: RICHTER, MIRIAM
Address: 2940 NW 112 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MIRIAM RICHTER

D

07/11/2010

Electronic Signature of Signing Officer or Director

Date