

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052912

FILED
Feb 16, 2010
Secretary of State

Entity Name: PILATES OF BONITA SPRINGS, INC.

Current Principal Place of Business:

24830 BURNT PINE DRIVE
SUITE 5
BONITA SPRINGS, FL 34134

New Principal Place of Business:

25221 BERNWOOD DRIVE
SUITE 3
BONITA SPRINGS, FL 34135

Current Mailing Address:

24830 BURNT PINE DRIVE
SUITE 5
BONITA SPRINGS, FL 34134

New Mailing Address:

25221 BERNWOOD DRIVE
SUITE 3
BONITA SPRINGS, FL 34135

FEI Number: 02-0601849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLYOTT, DIANNA M
23003 GRASSY PINE DR.
ESTERO, FL 33928 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: D
Name: COLYOTT, DIANNA M
Address: 23003 GRASSY PINE DR
City-St-Zip: ESTERO, FL 33928

Title: VS
Name: COLYOTT, JOSEPH B
Address: 23003 GRASSY PINE DR
City-St-Zip: ESTERO, FL 33928

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: DIANNA M. COLYOTT

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date