

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052912

FILED  
Jan 16, 2011  
Secretary of State

**Entity Name:** PILATES OF BONITA SPRINGS, INC.

**Current Principal Place of Business:**

25221 BERNWOOD DRIVE  
SUITE 3  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

**Current Mailing Address:**

25221 BERNWOOD DRIVE  
SUITE 3  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

23003 GRASSY PINE DRIVE  
ESTERO, FL 33928

**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

**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 COLYOTT

D

01/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date