

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052912

FILED
Feb 13, 2012
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:

23003 GRASSY PINE DRIVE
ESTERO, FL 33928

Current Mailing Address:

23003 GRASSY PINE DRIVE
ESTERO, FL 33928

New Mailing Address:

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 M. COLYOTT

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date