

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066998

FILED
Apr 29, 2012
Secretary of State

Entity Name: PILATES OFF THE AVE, INC.

Current Principal Place of Business:

86 SE 4TH AVE
DELRAY BCH, FL 33444

New Principal Place of Business:

245 N.E. 4TH AVENUE
DELRAY BCH, FL 33444

Current Mailing Address:

86 SE 4TH AVE
DELRAY BCH, FL 33444

New Mailing Address:

245 N.E. 4TH AVENUE
DELRAY BCH, FL 33444

FEI Number: 02-0625475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHONEY, JOHN
1216B E ATLANTIC AVE
DELRAY BCH, FL 33484 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: MAHONEY, JOHN
Address: 1216 B E ATLANTIC AVE
City-St-Zip: DELRAY BCH, FL 33484

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: JOHN G MAHONEY

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date