

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091341

FILED
Jan 16, 2009
Secretary of State

Entity Name: THE PILATES WELLNESS CENTER, INC.

Current Principal Place of Business:

11420 FORTUNE WAY #1-7
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

11420 FORTUNE WAY #1-7
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 30-0110845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABANOVA, SUSAN T
135 CAT ROCK LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

HABANOVA, SUSAN T
2642 FAIRWAY COVE COURT
WELLINGTON, FL 33414 US

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: SUSAN T HABANOVA

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HABANOVA, SUSAN
Address: 135 CAT ROCK LANE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HABANOVA, SUSAN
Address: 2642 FAIRWAY COVE COURT
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN T HABANOVA

OWNE

01/16/2009

Electronic Signature of Signing Officer or Director

Date