

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007791

Entity Name: PILATES SOUTH, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

2831 E OAKLAND PARK BLVD
SUITE 10
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2831 E OAKLAND PARK BLVD
SUITE 10
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 42-1572450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERATORE, MICHAEL J
801 BRICKELL AVE
9TH FLOOR
MIAMI, FL 331314945 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: PSTD () Delete
Name: MACASKILL, CATHERINE
Address: 924 SE 2ND STREET, APT. 27
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MACASKILL, CATHERINE
Address: 1040 SEMINOLE DRIVE, APT 657
City-St-Zip: FT LAUDERDALE, FL 33304

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: CATHERINE MACASKILL

PSTD

04/07/2008

Electronic Signature of Signing Officer or Director

Date