

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007791

Entity Name: PILATES SOUTH, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1040 SEMINOLE DRIVE
APT 657
FT. LAUDERDALE, FL 33304

New Mailing Address:

1040 SEMINOLE DRIVE
APT 657
FT. LAUDERDALE, FL 33304

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:

KOFFMAN, TRACY
1975 E. SUNRISE BLVD
SUITE 810
FT. LAUDERDALE, FL 33304 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: TRACY KOFFMAN

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/23/2009

Electronic Signature of Signing Officer or Director

Date