

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007791

Entity Name: PILATES SOUTH, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1040 SEMINOLE DRIVE
APT 657
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1040 SEMINOLE DRIVE
APT 657
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1040 SEMINOLE DRIVE
APT 353
FT. LAUDERDALE, FL 33304

New Mailing Address:

1040 SEMINOLE DRIVE
APT 353
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:

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

Name and Address of New Registered Agent:

KOFFMAN, TRACY
3000 NE 30TH PLACE
SUITE 102
FT. LAUDERDALE, FL 33306 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:

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MACASKILL, CATHERINE
Address: 1040 SEMINOLE DRIVE, APT 353
City-St-Zip: FT LAUDERDALE, FL 33304

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: CATHERINE MACASKILL

PSTD

02/17/2010

Electronic Signature of Signing Officer or Director

Date