

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050490

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE PILATES LOFT INCORPORATED

Current Principal Place of Business:

1909 NORTH ORANGE AVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1909 NORTH ORANGE AVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 01-0779730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, JENNIFER
1909 NORTH ORANGE AVE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

OMARA, JENNIFER
1909 NORTH ORANGE AVE
ORLANDO, FL 32804 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: JENNIFER OMARA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, JENNIFER
Address: 1306 S OSCEOLA AVE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OMARA, JENNIFER
Address: 1306 S OSCEOLA AVE
City-St-Zip: ORLANDO, FL 32806

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: JENNIFER OMARA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date