

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053967

Entity Name: PILATES E.D.G.E. INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2845 N. HARBOUR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

4645 N. HARBOUR CITY BLVD
MELBOURNE, FL 32935

Current Mailing Address:

2845 N. HARBOUR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

4645 N. HARBOUR CITY BLVD
MELBOURNE, FL 32935

FEI Number: 45-0514664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASIOR, ANGELINE C
1717B N. WICKHAM RD.
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

GASIOR, ANGELINE C
3797 LONG LEAF DR.
MELBOURNE, FL 32940 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SINE, LEAH
Address: 615 WOODBROOK LANE
City-St-Zip: MELBOURNE, FL 32940

Title: VT () Delete
Name: ROMANO, MARIA
Address: 430 ELLINGTON AVE SE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEAH SINE

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date