

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053967

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

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

4645 N. HARBOUR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

4645 N. HARBOUR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

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
3797 LONG LEAF DR.
MELBOURNE, FL 32940 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

OFFICERS AND DIRECTORS:

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

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

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: LEAH SINE

PS

04/01/2011

Electronic Signature of Signing Officer or Director

Date