

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078060

Entity Name: PILATES OF AMELIA, INC.

FILED  
Jan 06, 2008  
Secretary of State

## Current Principal Place of Business:

2126 SADLER ROAD  
10  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

2126 SADLER ROAD  
10  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

1894 SOUTH 14TH STREET  
3  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

1894 SOUTH 14TH STREET  
3  
FERNANDINA BEACH, FL 32034

FEI Number: 20-0096576

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GAGNIER, FRANK L SR  
1514 CANTERBURY LANE  
FERNANDINA BEACH, FL 32034 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GAGNIER, FRANK L SR  
Address: 1514 CANTERBURY LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: V ( ) Delete  
Name: GAGNIER, SUSAN A  
Address: 1514 CANTERBURY LANE  
City-St-Zip: FERNANDINA BEACH, FL 32034

## 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: FRANK L. GAGNIER, SR.

P

01/06/2008

Electronic Signature of Signing Officer or Director

Date