

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071146

Entity Name: PILATES DESIGN, CORP

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

8910 W STATE RD 84
DAVIE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

8910 W STATE RD 84
DAVIE, FL 33324 US

New Mailing Address:

FEI Number: 04-3790877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PATRICIA
9227 NORTH CHELSEA DRIVE NORTH
PLANTATION, FL 33324 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: P
Name: JONES, PATRICIA
Address: 9227 NORTH CHELSEA DRIVE NORTH
City-St-Zip: PLANTATION, FL 33324 US

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: PATRICIA JONES

PRES

01/21/2012

Electronic Signature of Signing Officer or Director

Date