

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040810

Entity Name: PILATES PRECISION, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

212 SHERWOOD AVENUE
SATELLITE BEACH, FL 32937

New Principal Place of Business:

599 SHERWOOD AVENUE
212
SATELLITE BEACH, FL 32937

Current Mailing Address:

2558 PARK PLACE BLVD.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 16-1721278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
2087-A SARNO ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

CARUSO, STEVEN
486 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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: STEVEN CARUSO

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANE, HEATHER
Address: 2558 PARK PLACE BLVD.
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HEATHER L. LANE

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date