

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040810

Entity Name: PILATES PRECISION, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

599 SHERWOOD AVENUE
212
SATELLITE BEACH, FL 32937

New Principal Place of Business:

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:

CARUSO, STEVEN
486 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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: D
Name: LANE, HEATHER
Address: 2558 PARK PLACE BLVD.
City-St-Zip: MELBOURNE, FL 32935

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: HEATHER LANE

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date