

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131948

Entity Name: PILATES CENTRAL, INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

449 CENTRAL AVE
SUITE 201
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

400 COREY AVENUE 2ND FLOOR 2ND FLOOR
ST PETE BEACH, FL 33706

New Mailing Address:

449 CENTRAL AVENUE
SUITE 201
SAINT PETERSBURG, FL 33701

FEI Number: 20-3599032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAMARA, TERRANCE P ESQ
400 COREY AVENUE, 2ND FLOOR
ST PETE BEACH, FL 33706 US

Name and Address of New Registered Agent:

ZAUN, ANGELA
449 CENTRAL AVENUE
SUITE 201
SAINT PETERSBURG, FL 33701 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: ANGELA ZAUN

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: ZAUN, ANGELA
Address: 5010 31ST STREET S.
City-St-Zip: ST PETERSBURG, FL 33712

Title: T
Name: ZAUN, ANGELA
Address: 5010 31ST STREET S.
City-St-Zip: ST PETERSBURG, FL 33712

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: ANGELA ZAUN

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date