

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026006

Entity Name: PILATES BY JONI, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

461 SE 18TH AVE
DEERFIELD, FL 33441

New Principal Place of Business:

Current Mailing Address:

461 SE 18TH AVE
DEERFIELD, FL 33441

New Mailing Address:

FEI Number: 20-4599948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E
2385 EXECUTIVE CENTER DRIVE
190
BOCA RATON, FL 33431 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,T
Name: GOLDBERG, JOAN
Address: 461 SE 18 TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JONI GOLDBERG

P,T

01/25/2010

Electronic Signature of Signing Officer or Director

Date