

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061141

FILED
Mar 12, 2012
Secretary of State

Entity Name: ENCORE PILATES OF FORT LAUDERDALE INC.

Current Principal Place of Business:

652 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1200 NE 12TH AVENUE
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 01-0865991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULT, S. MATHIS
1200 NE 12TH AVENUE
FT LAUDERDALE, FL 33304 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: PD
Name: HULT, SUSAN MATHIS
Address: 1200 NE 12TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304

Title: VP
Name: HULT, PETER
Address: 1200 NE 12TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33304

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: SUSAN MATHIS HULT

PRES

03/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date