

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066517

FILED
Apr 23, 2011
Secretary of State

Entity Name: FITT FOR LIFE PILATES, INC.

Current Principal Place of Business:

153 HAWTHORN HEDGE LANE
JACKSONVILLE, FL 32259

New Principal Place of Business:

153 HAWTHORN HEDGE LN
SAINT JOHNS, FL 32259

Current Mailing Address:

153 HAWTHORN HEDGE LANE
JACKSONVILLE, FL 32259

New Mailing Address:

153 HAWTHORN HEDGE LN
SAINT JOHNS, FL 32259

FEI Number: 90-0279297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, SEAN
153 HAWTHORN HEDGE LANE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

CALLAHAN, SEAN
153 HAWTHORN HEDGE LN
SAINT JOHNS, FL 32259 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:

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALLAHAN, SEAN
Address: 153 HAWTHORN HEDGE LN
City-St-Zip: SAINT JOHNS, FL 32259

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: SEAN CALLAHAN

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date