

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059930

FILED
Apr 15, 2011
Secretary of State

Entity Name: PILATES, FITNESS & THERAPEUTICS, INC.

Current Principal Place of Business:

2146 KHASIA POINTE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2146 KHASIA POINTE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-0232601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERALI, JENNIFER L
2146 KHASIA POINTE
NAPLES, FL 34119 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: DPST
Name: GERALI, JENNIFER L
Address: 2146 KHASIA POINTE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: GERALI, JAMES
Address: 12856 POND APPLE DR W
City-St-Zip: NAPLES, FL 34119

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: JENNIFER L. GERALI

PRES

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date