

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096613

Entity Name: AMBER'S PILATES STUDIO, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

14 EAST BAY STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

533 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

14 EAST BAY STREET
JACKSONVILLE, FL 32202

New Mailing Address:

533 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

FEI Number: 26-0814142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
14 EAST BAY STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LEBLANC, AMBER M
533 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 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: AMBER LEBLANC

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEBLANC, AMBER M
Address: 14 EAST BAY STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEBLANC, AMBER M
Address: 533 ATLANTIC BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AMBER LEBLANC

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date