

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 07, 2011
Secretary of State

Entity Name: AMBER'S PILATES STUDIO, INC.

Current Principal Place of Business:

1102 11TH SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

1102 11TH SOUTH
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 26-0814142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LEBLANC, AMBER M
1102 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250 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

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEBLANC, AMBER M
Address: 1102 3RD STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: AMBER LEBLANC

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date