

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005067

FILED
Jan 26, 2011
Secretary of State

Entity Name: ONE-ON-ONE-FITNESS AND PILATES, INC

Current Principal Place of Business:

652 BALD EAGLE DRIVE
652
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

650 BALD EAGLE DRIVE
652
MARCO ISLAND, FL 34145 US

Current Mailing Address:

652 BALD EAGLE DRIVE
652
MARCO ISLAND, FL 34145 US

New Mailing Address:

650 BALD EAGLE DRIVE
650
MARCO ISLAND, FL 34145 US

FEI Number: 26-1685081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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: MANJARRES, LUIS
Address: 650 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPST
Name: MANJARRES, LUIS
Address: 650 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D
Name: MANJARRES, LUIS
Address: 650 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: LUIS MANJARRES

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date