

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087058

FILED
Sep 01, 2010
Secretary of State

Entity Name: PILATES ROUND TABLE, INC.

Current Principal Place of Business:

3970 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

4103 BURNS RD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3970 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33403

New Mailing Address:

4103 BURNS RD
PALM BEACH GARDENS, FL 33410

FEI Number: 35-2354031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, BERNARD C
315 NORTHLAKE DR
NORTH PALM BEACH, FL 33408 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: P
Name: NELSON, BERNARD C
Address: 315 NORTHLAKE DR
City-St-Zip: NORTH PALM BEACH, FL 33408

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: BERNARD NELSON

PRES

09/01/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date