

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102276

Entity Name: BC PILATES, INC.

FILED  
Apr 24, 2010  
Secretary of State

## Current Principal Place of Business:

18 OCEAN BREEZE STREET  
#6 B  
LAKE WORTH, FL 33460 US

## New Principal Place of Business:

4103 BURNS ROAD  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

18 OCEAN BREEZE STREET  
#6 B  
LAKE WORTH, FL 33460 US

## New Mailing Address:

4103 BURNS ROAD  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 80-0520142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STAEBELL, STACY M  
18 OCEAN BREEZE STREET  
#6 B  
LAKE WORTH, FL 33460 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: STAEBELL, STACY M  
Address: 18 OCEAN BREEZE STREET #6 B  
City-St-Zip: LAKE WORTH, FL 33460 US

Title: VP  
Name: CRECELIUS, KURT  
Address: 1311 OLIVE  
City-St-Zip: ATLANTIC, IA 50022

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: STACY M. STAEBELL

P

04/24/2010

Electronic Signature of Signing Officer or Director

Date