

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055051

FILED
Mar 07, 2011
Secretary of State

Entity Name: ULTIMATE PILATES, INC.

Current Principal Place of Business:

12100 NW 23 COURT
PLANTATION, FL 33323 US

New Principal Place of Business:

7873 UNIVERSITY DRIVE
PARKLAND, FL 33067 US

Current Mailing Address:

12100 NW 23 COURT
PLANTATION, FL 33323 US

New Mailing Address:

7873 UNIVERSITY DRIVE
PARKLAND, FL 33067 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

McFARLANE, WILLIAM J III
10394 W. SAMPLE ROAD
201
CORAL SPRINGS, FL 33065 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: SIMONCINI, LAURA J
Address: 7873 UNIVERSITY DRIVE
City-St-Zip: PARKLAND, FL 33067 US

Title: VP
Name: SIMONCINI, LAURA J
Address: 7873 UNIVERSITY DRIVE
City-St-Zip: PARKLAND, FL 33067 US

Title: T
Name: SIMONCINI, LAURA J
Address: 7873 UNIVERSITY DRIVE
City-St-Zip: PARKLAND, FL 33067 US

Title: S
Name: SIMONCINI, LAURA J
Address: 7873 UNIVERSITY DRIVE
City-St-Zip: PARKLAND, FL 33067 US

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: LAURA SIMONCINI

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date