

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055051

Entity Name: ULTIMATE PILATES, INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

7873 UNIVERSITY DRIVE
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7873 UNIVERSITY DRIVE
PARKLAND, FL 33067 US

New Mailing Address:

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:

SIMONCINI, LAURA J
7873 UNIVERSITY DRIVE
PARKLAND, FL 33067 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: LAURA J. SIMONCINI

01/26/2012

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 J. SIMONCINI

P

01/26/2012

Electronic Signature of Signing Officer or Director

Date