

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063698

Entity Name: THE PILATES SCOOP, INC.

FILED  
Apr 25, 2012  
Secretary of State

**Current Principal Place of Business:**

4100 CORPORATE SQUARE SUITE 152  
NAPLES, FL 34104

**New Principal Place of Business:**

12980 TAMiami TRAIL N.  
NAPLES, FL 34110

**Current Mailing Address:**

4100 CORPORATE SQUARE SUITE 152  
NAPLES, FL 34104

**New Mailing Address:**

10255 BOCA CIRCLE  
NAPLES, FL 34109

FEI Number: 20-5648477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MIDDAUGH, JOHN I  
4100 CORPORATE SQUARE SUITE 152  
NAPLES, FL 34104 US

**Name and Address of New Registered Agent:**

WAGNER, HELEN E  
10255 BOCA CIRCLE  
NAPLES, FL 34109 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: HELEN E WAGNER

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MS.  
Name: WAGNER, HELEN E  
Address: 10255 BOCA CIR  
City-St-Zip: NAPLES, FL 34109

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: HELEN E WAGNER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date