

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068590

FILED
Apr 29, 2012
Secretary of State

Entity Name: ARCH PILATES & PHYSICAL THERAPY, INC.

Current Principal Place of Business:

993 MINERAL CREEK DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

1837 W. WINDY WAY
SAINT JOHNS, FL 32259

Current Mailing Address:

993 MINERAL CREEK DRIVE
JACKSONVILLE, FL 32225

New Mailing Address:

1837 W. WINDY WAY
SAINT JOHNS, FL 32259

FEI Number: 45-2908805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCULLY, THERESA
993 MINERAL CREEK DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

SCULLY, THERESA
1837 W. WINDY WAY
SAINT JOHNS, FL 32259 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: _____

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: SCULLY, THERESA B
Address: 1837 W. WINDY WAY
City-St-Zip: SAINT JOHNS, FL 32259

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: THERESA SCULLY

MRS.

04/29/2012

Electronic Signature of Signing Officer or Director

Date