

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061141

Entity Name: ENCORE PILATES OF FORT LAUDERDALE INC.

Current Principal Place of Business:

652 NORTH FEDERAL HIGHWAY
FT LAUDERDALE, FL 33304

Current Mailing Address:

1200 NE 12TH AVENUE
FT LAUDERDALE, FL 33304

FEI Number: 01-0865991

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HULT, S. MATHIS
1200 NE 12TH AVENUE
FT LAUDERDALE, FL 33304 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

_____ Date

Officer/Director Detail :

Title PD
Name HULT, SUSAN MATHIS
Address 1200 NE 12TH AVENUE
City-State-Zip: FT LAUDERDALE FL 33304

Title VP
Name HULT, PETER
Address 1200 NE 12TH AVENUE
City-State-Zip: FT LAUDERDALE FL 33304

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: SUSAN MATHIS HULT

OWNER/ PRESIDENT

04/07/2013

Electronic Signature of Signing Officer/Director Detail

Date