

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096899

FILED
Aug 19, 2009
Secretary of State

Entity Name: ROCKETTE DANCE ACADEMY, INC.

Current Principal Place of Business:

2922 N STATE RD 7
MARGATE, FL 33063 US

New Principal Place of Business:

6285 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

2922 N STATE RD 7
MARGATE, FL 33063 US

New Mailing Address:

6285 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33067 US

FEI Number: 77-0639559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OFFENTHER, SHELLEY
9063 NW 21 ST COURT
CORAL SPRINGS, FL 33071 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KNOERR, MARY
Address: 7041 ENVIRON BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: P () Delete
Name: OFFENTHER, SHELLEY
Address: 9063 NW 21ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: DOOLEY, CATHERINE
Address: 2136 NE 14 TH ST #13313
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: GLEASON, ROBIN
Address: 471 NW 94 TH LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: T () Delete
Name: MILLS, SHANNON
Address: 4547 NW 51 ST STREET
City-St-Zip: COCONUT CREEK, FL 32073

Title: D () Delete
Name: MOORE, PATTI
Address: 2820 NW 70 TH AVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MILLS, SHANNON
Address: 4547 NW 51 ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELLEY OFFENTHER

Electronic Signature of Signing Officer or Director

PRES

08/19/2009

_____ Date