

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129941

Entity Name: A DANCER'S CLOSET, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4180-1 JOG ROAD
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

4180-1 JOG ROAD
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-1789198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, ANNMARIE
7607 OAK GROVE CIRCLE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GERACI KASZAK, SANDRA
7568 GREAT OAK DRIVE
LAKE WORTH, FL 33467 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: SANDRA GERACI KASZAK

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GERACI, ANNE
Address: 5145 GLENVILLE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: ZIMMERMAN, ANNMARIE
Address: 7607 OAK GROVE CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP
Name: SANDRA, GERACI KASZAK
Address: 7568 GREAT OAK DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: ANNE GERACI

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date