2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118516

Entity Name: MISS KELLY'S DANCE CENTRE, INC.

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7091 PINACLE DR 7091 PINACLE DR

В

FORT MYERS, FL 33907 FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

7091 PINACLE DR 7091 PINACLE DR

FORT MYERS, FL 33907 US

FEI Number: 20-3375833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAMPBELL, J DAVID EA 2511 VASCO ST. STE 115

PUNTA GORDA, FL 33950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: HILL, KELLY R Name: HILL, KELLY R

 Address:
 7091 PINACLE RD B
 Address:
 7091 PINACLE RD SUITE B

 City-St-Zip:
 FORT MYERS, FL 33907
 City-St-Zip:
 FORT MYERS, FL 33907 US

Title: VP () Delete Title: VP (X) Change () Addition

Name: HILL, KENNETH H Name: HILL, KENNETH H

Address: 7091 PINACLE RD B Address: 7091 PINACLE RD SUITE B
City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33907 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLY R. HILL P 01/18/2007