

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095518

FILED
Mar 16, 2011
Secretary of State

Entity Name: DANCE UNLIMITED OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

1415 NORTHWOOD BLVD.
SEBRING, FL 33872

New Principal Place of Business:

Current Mailing Address:

5015 SAN IGNACIO DR.
SEBRING, FL 33872

New Mailing Address:

5090 MYRTLE BEACH DR.
SEBRING, FL 33872

FEI Number: 26-3580949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT E. LIVINGSTON, P.A.
445 S. COMMERCE AVENUE
SEBRING, FL 33870 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SHAFFER, CAMILLE
Address: 5090 MYRTLE BEACH DR.
City-St-Zip: SEBRING, FL 33872

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: CAMILLE SHAFFER

PSTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date