2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 06, 2012 Secretary of State

Date

Entity Name: DANCE UNLIMITED OF HIGHLANDS COUNTY, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 1415 NORTHWOOD BLVD. SEBRING, FL 33872 **Current Mailing Address: 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROBERT E. LIVINGSTON, P.A. 445 S. COMMERCE AVENUE SEBRING, FL 33870 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:

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 01/06/2012