

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018630

FILED
Mar 29, 2011
Secretary of State

Entity Name: ACT DANCE PRODUCTIONS, INC.

Current Principal Place of Business:

2 WILLIAM TELL LANE
BEVERLY HILLS, FL 344653785 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 641507
BEVERLY HILLS, FL 34464 US

New Mailing Address:

FEI Number: 27-2025056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SURKAMER, ASHLEY
2 WILLIAM TELL LANE
BEVERLY HILLS, FL 344653785 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: PD
Name: LAMB, CLAIRE
Address: 10631 SE 201ST STREET
City-St-Zip: INGLIS, FL 34449 US

Title: VPD
Name: CONNOR, TARA
Address: 1136 N. SLOAN TERRACE
City-St-Zip: LECANTO, FL 34461 US

Title: STD
Name: SURKAMER, ASHLEY
Address: 2168 W. BEGONIA DRIVE
City-St-Zip: BEVERLY HILLS, FL 344654510 US

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: CLAIRE LAMB

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date