2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074098

Entity Name: ULTIMATE DANCE INC.

Comment Britanianal Black of Bossianas

Current Principal Place of Business:

401 N WICKHAM RD SUITE N

MELBOURNE, FL 32935

Current Mailing Address:

PO BOX 372927

SATELLITE BEACH, FL 32937 US

FEI Number: 20-1112629 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTCHES, DEBRA A 401 N WICKHAM RD SUITE N MELBOURNE, FL 32935 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

FILED Mar 15, 2016

Secretary of State

CC4474781983

Officer/Director Detail:

Title P/D Title VP/D

Name GUTCHES, DEBRA A Name ALVAREZ, CAROLYN D

Address PO BOX 372927 Address PO BOX 372927

City-State-Zip: SATELLITE BEACH FL 32937 City-State-Zip: SATELLITE BEACH FL 32937

Title S/D

Name GUTCHES, BRADLEY A

Address PO BOX 372927

City-State-Zip: SATELLITE BEACH FL 32937

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: CAROLYN ALVAREZ

VICE PRESIDENT

03/15/2016