

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074098

Entity Name: ULTIMATE DANCE INC.

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

Officer/Director Detail :

Title P/D
Name GUTCHES, DEBRA A
Address PO BOX 372927
City-State-Zip: SATELLITE BEACH FL 32937

Title VP/D
Name ALVAREZ, CAROLYN D
Address PO BOX 372927
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

VP

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date