

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002891

Entity Name: AMERICAN BALLROOM COMPANY, INC.**Current Principal Place of Business:**49 SANTA CRUZ
ROLLINGS HILLS ESTATES, CA 90274**Current Mailing Address:**P.O. BOX 4507
PALOS VERDES PENINSULA, CA 90274**FEI Number: 06-8710414****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CHIANG, MARTIN
C/O LUANN PULLIAM
11 YACHT CLUB DR
FORT WALTON BEACH, FL 32548 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	D
Name	CHIANG, JANE
Address	49 SANTA CRUZ
City-State-Zip:	ROLLING HILLS ESTATES CA 90274

Title	TR
Name	CHIANG, MASON
Address	27 COUNTRY MEADOW ROAD
City-State-Zip:	ROLLING HILLS ESTATES CA 90274

Title	VPD
Name	ROTHWEILER, JACK
Address	10 BLISS RD
City-State-Zip:	LONGMEADOW MA 01106

Title	VPD
Name	ENG, WAYNE
Address	9081 W SAHARA AVE
City-State-Zip:	LAS VEGAS NV 89117

Title	COBC
Name	CHIANG, MARTIN
Address	49 SANTA CRUZ
City-State-Zip:	ROLLINGS HILLS ESTATES CA 90274

Title	D
Name	COLLINS, BRUNO
Address	11 YACHT CLUB RD
City-State-Zip:	FORT WALTON BEACH FL 32548

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: MARTIN CHIANG**PRESIDENT****02/27/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date