

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F72514

FILED
Apr 27, 2011
Secretary of State

Entity Name: ELAN DANCE THEATRE OF POLK COUNTY, INC.

Current Principal Place of Business:

613 PALENCIA PLACE
LAKELAND, FL 33803 US

New Principal Place of Business:

Current Mailing Address:

613 PALENCIA PLACE
LAKELAND, FL 33803 US

New Mailing Address:

FEI Number: 59-2174421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSWALD, FRED K
613 PALENCIA PLACE
LAKELAND, FL 33803 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: DST
Name: OSWALD, EMMA
Address: 613 PALENCIA PLACE
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: OSWALD, FRED K
Address: 613 PALENCIA PLACE
City-St-Zip: LAKELAND, FL 33803

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: EMMA OSWALD

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date