

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04922

FILED
Feb 07, 2011
Secretary of State

Entity Name: BALLET CONSERVATORY, INC.

Current Principal Place of Business:

% JOSEPH P LAWLOR
1812 17TH ST. N.W.
WINTER HAVEN, FL 338811208

New Principal Place of Business:

Current Mailing Address:

% JOSEPH P LAWLOR
1812 17TH ST. N.W.
WINTER HAVEN, FL 338811208

New Mailing Address:

FEI Number: 59-2242795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWLOR, KARLO J TREASUR
1555 ORANGE STREET N.W.
WINTER HAVEN, FL 33881 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: P
Name: LAWLOR, JOSEPH P
Address: 1812 17TH ST NW
City-St-Zip: WINTER HAVEN, FL

Title: S
Name: LAWLOR, PIRKKO S
Address: 1812 17TH ST NW
City-St-Zip: WINTER HAVEN, FL

Title: V
Name: SCHMIDT, ERIKA L.
Address: 2794 GREEN HILL RD
City-St-Zip: PAWLET, VT 05761

Title: T
Name: LAWLOR, KARLO J.
Address: 1555 ORANGE N.W.
City-St-Zip: WINTER HAVEN, FL

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: KARLO J. LAWLOR

T

02/07/2011

Electronic Signature of Signing Officer or Director

Date