

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25632

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: MELBOURNE DANCEWEAR, INC.

## Current Principal Place of Business:

1905 MUNICIPAL LN  
SUITE C  
MELBOURNE, FL 32901 US

## New Principal Place of Business:

## Current Mailing Address:

1905 MUNICIPAL LN  
SUITE C  
MELBOURNE, FL 32901 US

## New Mailing Address:

FEI Number: 59-2260454

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HATTON, CATHERINE E.  
1905 MUNICIPAL LN  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

HATTON, CATHERINE E.  
1905 MUNICIPAL LN  
SUITE C  
MELBOURNE, FL 32901 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HATTON, CATHERINE E.  
Address: 1905 MUNICIPAL LN STE C  
City-St-Zip: MELBOURNE, FL 32901

Title: VD ( ) Delete  
Name: MURRAY, APRIL CHRISTOPHER  
Address: 4121 MELROSE COURT  
City-St-Zip: MELBOURNE, FL 32940

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CATHERINE E. HATTON

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date