

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25632

FILED
Apr 28, 2011
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:

442 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

Current Mailing Address:

1905 MUNICIPAL LN
SUITE C
MELBOURNE, FL 32901 US

New Mailing Address:

442 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 US

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
SUITE C
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

HATTON, CATHERINE E.
442 N. HARBOR CITY BLVD.
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: C. E. HATTON

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HATTON, CATHERINE E.
Address: 442 N. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32935

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

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: C. E. HATTON

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date