2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 01, 2008 08:00 AN Secretary of State DOCUMENT # J63438 1. Entity Name MARY ELLEN SCHOOL OF DANCE, INC. Principal Place of Business Mailing Address 540 NE 45 COURT 540 NE 45 COURT OCALA FL 34470 OCALA FL 34470 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2846434 Not Applicable Ζıp Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POPE, WILLARD Street Address (P.O. Box Number is Not Acceptable) 409 SE FT KING STREET OCALA FL 34471 City Zib Code 8. 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. I am familiar with, and accept the obligations of registered attent. SIGNATURE . Signature, typod or primed name of reun timed need and tice if implication (NOTE: Registered Agent a gradure required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Desete TITLE ☐ Change Addition U00000940187 NAME VOWINKEL, MARY ELLEN NAME 05/28/08-80057-003 150.00 STREET ADDRESS 540 NE 45TH COURT STREET ADDRESS CITY-ST-ZIP OCALA FL CITY-ST-ZIF TITLE ☐ Derete TITLE Addition Change NAME VOWINKEL, CHARLES N. STREET ADDRESS 540 NE 45TH COURT STREET ADDRESS CITY-ST-7IP OCALA FL CITY-ST-ZIP THEE ☐ De:ete THEF ☐ Change Addition HAME STREET ADDRESS STREET ADDRESS Citty-ST-7IP CITY-ST-ZIP TITLE ☐ De^jete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TOTALE ☐ Deiete THLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: Further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attractment with an address with an other like empowered.

FILED