

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K53593

Entity Name: SONG AND DANCE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

27221 FOAM FLOWER BLVD
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27221 FOAM FLOWER BLVD
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 59-2975666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERON, JULIE
27221 FOAM FLOWER BLVD
WESLEY CHAPEL, FL 33544 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCPHERON, JULIE,
Address: 7529 OLCOTT RD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D () Delete
Name: MCPHERON, ROCKY,
Address: 7529 OLCOTT RD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DYLAN MCPHERON,
Address: 7529 OLCOTT RD
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: S () Change (X) Addition
Name: DARCY MCPHERON,
Address: 7529 OLCOTT DR.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JULIE MCPHERON

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date