2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2011
Secretary of State

DOCUMENT# K53593

Entity Name: SONG AND DANCE, INC.

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: DYLAN MCPHERON
Address: 7529 OLCOTT RD
City-St-Zip: WESLEY CHAPEL, FL 33544

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

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: JULIE MCPHERON D 04/18/2011

Electronic Signature of Signing Officer or Director — Date