

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L15831

FILED
Jan 08, 2009
Secretary of State

Entity Name: CAROL COLBERT'S SCHOOL OF DANCE, INC.

Current Principal Place of Business:

C/O CAROL COLBERT SKUBAL
9045 LAFONTANA BLVD., STE. 107
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

C/O CAROL COLBERT SKUBAL
9045 LAFONTANA BLVD., STE. 107
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0141261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKUBAL, CAROL COLBERT
9045 LAFONTANA BLVD.
SUITE 107
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SKUBAL, CAROL C
9045 LAFONTANA BLVD.
SUITE 107
BOCA RATON, FL 33434 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: CAROL COLBERT SKUBAL

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SKUBAL, CAROL COLBER, T
Address: 9045 LAFONTANA BLVD.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SKUBAL, CAROL C
Address: 9045 LAFONTANA BLVD.
City-St-Zip: BOCA RATON, FL 33434

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: CAROL COLBERT SKUBAL

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date