2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# L70678

Entity Name: SUSAN SCHOTT DANCE CENTER, INC.

Current Principal Place of Business:

SUSAN SCHOTT MARTUCCI
105 GATLIN AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

SUSAN SCHOTT MARTUCCI
105 GATLIN AVENUE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3006898 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTUCCI, SUSAN SCHOTT
4071 TERIWOOD AVE
ORLANDO, FL 32812 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: T ( ) Delete
Name: SCHOTT, MARY V
Address: 1207 WATERWITCH COVE CIR
City-St-Zip: ORLANDO, FL 32806

Title: V ( ) Delete
Name: SCHOTT, JAMES L.,
Address: 1207 WATERWITCH COVE CIR.
City-St-Zip: ORLANDO, FL

Title: S ( ) Delete
Name: KELLER, CATHLEEN M
Address: 3510 BATTERSEA COURT
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition
Name: SCHOTT, JAMES L.,
Address: 1207 WATERWITCH COVE CIR.
City-St-Zip: ORLANDO, FL 32806

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

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: SUSAN SCHOTT MARTUCCI P 01/14/2008
Electronic Signature of Signing Officer or Director Date