

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43402

FILED
Feb 17, 2012
Secretary of State

Entity Name: THOMAS DANCE STUDIO, INC.

Current Principal Place of Business:

6198 PINE DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

6198 PINE DRIVE
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 59-2741209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SZEMBER, TERI J
6198 PINE DR.
LANTANA, FL 33462 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: P
Name: SZEMBER, TERI
Address: 6198 PINE DR.
City-St-Zip: LANTANA, FL 33462 US

Title: VD
Name: VALENTINE, TAMI
Address: 4397 CARYOTA DR.
City-St-Zip: BOYNTON BCH., FL 33436 US

Title: S
Name: SZEMBER, BRENT
Address: 6198 PINE DR.
City-St-Zip: LANTANA, FL 33462 US

Title: T
Name: VALENTINE, RICHARD
Address: 4397 CARYOTA DR.
City-St-Zip: BOYNTON BCH., FL 33436 US

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: TAMI VALENTINE

VD

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date