

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036921

FILED
Apr 12, 2010
Secretary of State

Entity Name: ENCORE DANCE COMPANY OF BAY COUNTY, INC.

Current Principal Place of Business:

105 S. PALO ALTO
PANAMA CITY, FL 32401

New Principal Place of Business:

105 S. PALO ALTO AVE.
PANAMA CITY, FL 32401

Current Mailing Address:

105 S. PALO ALTO
PANAMA CITY, FL 32401

New Mailing Address:

105 S. PALO ALTO AVE.
PANAMA CITY, FL 32401

FEI Number: 59-3639649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, DANIEL III
427 MCKENZIE AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

HARMON, DANIEL III
23 E. 8TH ST.
PANAMA CITY, FL 32401 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:

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NIELD, SUZANNE
Address: 105 S. PALO ALTO AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: VTD
Name: BOWEN, KAREN
Address: 102 NEW YORK AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: SUZANNE NIELD

PD

04/12/2010

Electronic Signature of Signing Officer or Director

Date