

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036921

FILED
Apr 06, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
23 E. 8TH ST.
PANAMA CITY, FL 32401 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: 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 B. NIELD

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date