

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000036921

FILED
Jul 14, 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: PTD
Name: NIELD, SUZANNE
Address: 142 OLEANDER CIR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VSD
Name: NIELD, ALEXANDRA
Address: 142 OLDEANDER CIR.
City-St-Zip: PANAMA CITY BEACH, FL 32413

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

07/14/2011

Electronic Signature of Signing Officer or Director

Date