2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042594

POMPANO BEACH, FL 33060

Entity Name: D.S. WICKE DANCE, INC.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SE 9TH AVE 9541 NW 28TH ST

CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

500 SE 9TH AVE 9541 NW 28TH ST

POMPANO BEACH, FL 33060 CORAL SPRINGS, FL 33065

FEI Number: 65-1098668 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSOLI, DEBORAH S
500 SE 9TH AVE
CONSOLI, DEBORAH S
9541 NW 28TH ST

POMPANO BEACH, FL 33060 US CORAL SPRINGS, FL 33065 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: 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 CONSOLI, DEBORAH S

 Address:
 9541 NW 28TH ST

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: DEBORAH CONSOLI PVTS 02/14/2012