

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091906

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: LONDON ACADEMY OF DANCE, INC.

## Current Principal Place of Business:

12260 SW 53RD STREET  
612  
COOPER CITY, FL 33330

## New Principal Place of Business:

## Current Mailing Address:

11125 S.W. 15TH MANOR  
DAVIE, FL 33324

## New Mailing Address:

FEI Number: 38-3660903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARENA, KATHRYN  
11125 S.W. 15TH MANOR  
DAVIE, FL 33324 US

## Name and Address of New Registered Agent:

ARENA, KATHRYN PRES.  
11125 S.W. 15TH MANOR  
DAVIE, FL 33324 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: KATHRYN ARENA

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ARENA, KATHRYN  
Address: 1125 SW 15TH MANOR  
City-St-Zip: DAVIE, FL 33324

Title: V ( ) Delete  
Name: ARENA, ANDREW  
Address: 1125 SW 15TH MANOR  
City-St-Zip: DAVIE, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW ARENA

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date