

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096244

Entity Name: PATTY'S DANCE STUDIO, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

25 HOMESTEAD ROAD N.
SUITE 3 & 4
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

PO BOX 458
LEHIGH ACRES, FL 33970

New Mailing Address:

PO BOX 538
LEHIGH ACRES, FL 33970

FEI Number: 14-1878729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, PATRICIA
25 HOMESTEAD ROAD N.
SUITE 3 & 4
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

MCKENZIE, BARBARA
25 HOMESTEAD ROAD N.
SUITE 3 & 4
LEHIGH ACRES, FL 33936 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: BARBARA MCKENZIE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: JACKSON, PATRICIA
Address: PO BOX 458
City-St-Zip: LEHIGH ACRES, FL 33970

Title: DV () Delete
Name: MCKENZIE, BARBARA
Address: 307 EAST 7TH STREET
City-St-Zip: LEHIGH, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCKENZIE, BARBARA
Address: PO BOX 538
City-St-Zip: LEHIGH ACRES, FL 33970

Title: DV (X) Change () Addition
Name: CHRISTIANO, WAYNE
Address: 2504 9TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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: BARBARA MCKENZIE

DPST

04/30/2007

Electronic Signature of Signing Officer or Director

Date