

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096244

FILED
May 12, 2011
Secretary of State

Entity Name: PATTY'S DANCE STUDIO, INC.

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 538
LEHIGH ACRES, FL 33970

New Mailing Address:

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

FEI Number: 14-1878729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, BARBARA
25 HOMESTEAD ROAD N.
SUITE 3 & 4
LEHIGH ACRES, FL 33936 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: DPST
Name: MCKENZIE, BARBARA
Address: 2504 9TH ST W
City-St-Zip: LEHIGH ACRES, FL 33971

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

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: BARBARA MCKENZIE

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05/12/2011

Electronic Signature of Signing Officer or Director

Date