

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009468

FILED
Mar 24, 2009
Secretary of State

Entity Name: THEO & GANINE'S DANCE CENTER, INC.

Current Principal Place of Business:

11450 OVERSEAS HIGHWAY - SUITE 203
MARATHON, FL 33050

New Principal Place of Business:

11450 OVERSEAS HIGHWAY
SUITE 203
MARATHON, FL 33050

Current Mailing Address:

11450 OVERSEAS HIGHWAY - SUITE 203
MARATHON, FL 33050

New Mailing Address:

FEI Number: 38-3671225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERLETH, THEO J
11450 OVERSEAS HIGHWAY - SUITE 203
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DERLETH, THEO
Address: 11450 OVERSEAS HIGHWAY - SUITE 203
City-St-Zip: MARATHON, FL 33050

Title: VP () Delete
Name: DERLETH, GANINE
Address: 11450 OVERSEAS HIGHWAY - SUITE 203
City-St-Zip: MARATHON, FL 33050

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: THEO J. DERLETH

P

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date