

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012364

FILED
Mar 14, 2011
Secretary of State

Entity Name: THE DANCE FACTORY OF NEW SMYRNA BEACH, INC.

Current Principal Place of Business:

1310 W. CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1310 W. CANAL STREET
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

1031 BAY DRIVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 55-0815558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLK, TAMI
1310 W CANAL ST.
NEW SMYRNA BEACH, FL 32168 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: PSTD
Name: POLK, TAMI
Address: 1310 W CANAL ST.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: TAMI POLK

MGR

03/14/2011

Electronic Signature of Signing Officer or Director

Date