

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000094995

FILED
Sep 09, 2008
Secretary of State

Entity Name: FOREVER YOUNG ACADEMY OF DANCE, INC.

Current Principal Place of Business:

5342 MOON SHADOW LANE
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5342 MOON SHADOW LANE
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 20-0959250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, DAVID
5342 MOON SHADOW LANE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

COURSEY, JULIET
5342 MOON SHADOW LANE
GREENACRES, FL 33463 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: JULIET COURSEY

09/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: YOUNG, JULIET
Address: 5342 MOON SHADOW LANE
City-St-Zip: GREENACRES, FL 33463

Title: VPT () Delete
Name: YOUNG, DAVID
Address: 5342 MOON SHADOW LANE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: COURSEY, JULIET
Address: 5342 MOON SHADOW LANE
City-St-Zip: GREENACRES, FL 33463

Title: VPT (X) Change () Addition
Name: COURSEY, JULIET
Address: 5342 MOON SHADOW LANE
City-St-Zip: GREENACRES, FL 33463

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: JULIET COURSEY

PRES

09/09/2008

Electronic Signature of Signing Officer or Director

Date