

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162884

FILED
Feb 18, 2008
Secretary of State

Entity Name: STAR QUALITY DANCE & CHEER CENTER, INC.

Current Principal Place of Business:

8090-2 ST. RD. 100
2
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

7678 EL DORADO AV
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

8090-2 ST. RD. 100
2
LAKE GENEVA, FL 32160 US

New Mailing Address:

FEI Number: 20-3948809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELLONE, PAMELA
7678 EL DORADO AV
KEYSTONE HEIGHTS, FL 32656 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: PD () Delete
Name: MELLONE, PAMELA
Address: 7678 EL DORADO AV
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: VDP () Delete
Name: MELLONE-BRUNT, TONI
Address: 7686 LOS PADRES
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: TD () Delete
Name: MELLONE, BRIAN
Address: 7678 EL DORADO AV
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: SD () Delete
Name: BRUNT, NATHAN
Address: 7686 LOS PADRES
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAMELA MELLONE

PRES

02/18/2008

Electronic Signature of Signing Officer or Director

Date