

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064722

FILED
Mar 13, 2009
Secretary of State

Entity Name: ON POINTE DANCE STUDIO, INC

Current Principal Place of Business:

4235 SW HIGH MEADOW AVE.
PALM CITY, FL 34990 US

New Principal Place of Business:

4235 SW HIGH MEADOW AVENUE
PALM CITY, FL 34990 US

Current Mailing Address:

4235 SW HIGH MEADOW AVE.
PALM CITY, FL 34990 US

New Mailing Address:

4235 SW HIGH MEADOW AVENUE
PALM CITY, FL 34990 US

FEI Number: 20-4868762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, CHERYL L
4235 SW HIGH MEADOW AVE.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

FLEMING, CHERYL L
4235 SW HIGH MEADOW AVENUE
PALM CITY, FL 34990 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FLEMING, CHERYL L
Address: 4235 SW HIGH MEADOW AVE
City-St-Zip: PALM CITY, FL 34990

Title: VPS () Delete
Name: FLEMING, NANCY Z
Address: 4235 SW HIGH MEADOW AVENUE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FLEMING, CHERYL L
Address: 4235 SW HIGH MEADOW AVENUE
City-St-Zip: PALM CITY, FL 34990

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: NANCY FLEMING

VP

03/13/2009

Electronic Signature of Signing Officer or Director

Date