

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073559

Entity Name: CITY BALLET CO.

FILED
Sep 11, 2008
Secretary of State

Current Principal Place of Business:

3915 N. HAVERHILL ROAD #120
WEST PALM BEACH, FL 33417

New Principal Place of Business:

3151 N. MILITARY TRIAL
WEST PALM BEACH, FL 33409

Current Mailing Address:

3915 N. HAVERHILL ROAD #120
WEST PALM BEACH, FL 33417

New Mailing Address:

3151 N. MILITARY TRIAL
WEST PALM BEACH, FL 33409

FEI Number: 41-2210943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILICAN, LORI
2008 NORMANDY CR
WEST PALM BEACH, FL 33409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DILICAN, LORI
Address: 2008 NORMANDY CR
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LORI DILICAN

PRES

09/11/2008

Electronic Signature of Signing Officer or Director

Date