2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059937

3802 SE 7TH ST.

OCALA, FL 34471

Address:

City-St-Zip:

Entity Name: HONEY'S SCHOOL OF DANCE, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2505 NE 3RD ST OCALA, FL 34470 US **Current Mailing Address: New Mailing Address:** 3802 S.E. 7TH STREET OCALA, FL 34471 FEI Number: 26-0211042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICK, ELEANOR 3802 S.E. 7TH STREET OCALA, FL 34471 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NICK, ELEANOR Name: Name: 3802 SE 7TH ST. Address: Address: City-St-Zip: OCALA, FL 34471 City-St-Zip: Title: Title: () Change () Addition () Delete Name: NICK, DONALD O Name: 3802 SE 7TH ST. Address: Address: OCALA, FL 34471 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition NICK, DONALD O Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ELEANOR NICK P 04/29/2009