

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047803

Entity Name: WPB DANCE STUDIO, INC.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

4603 OKEECHOBEE BLVD.
SUITE C121
WEST PALM BEACH, FL 33412

Current Mailing Address:

4603 OKEECHOBEE BLVD.
SUITE C121
WEST PALM BEACH, FL 33412

New Principal Place of Business:

4603 OKEECHOBEE BLVD.
SUITE C121
WEST PALM BEACH, FL 33417

New Mailing Address:

4603 OKEECHOBEE BLVD.
SUITE C121
WEST PALM BEACH, FL 33417

FEI Number: 26-2599306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ARMANDO
6544 OTTER DRIVE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SCHEINPFLUG, DOREEN
4603 OKEECHOBEE BLVD.
SUITE C121
WEST PALM BEACH, FL 33417 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: DOREEN SCHEINPFLUG

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUETZNER, ANDREAS
Address: 4603 OKEECHOBEE BLVD., SUITE C121
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: SCHEINPFLUG, DOREEN
Address: 4603 OKEECHOBEE BLVD., SUITE C121
City-St-Zip: WEST PALM BEACH, FL 33417 US

I hereby 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 all other like empowered.

SIGNATURE: DOREEN SCHEINPFLUG

VP

02/04/2010

Electronic Signature of Signing Officer or Director

Date