

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047803

Entity Name: WPB DANCE STUDIO, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4603 OKEECHOBEE BLVD.
SUITE C120
WEST PALM BEACH, FL 33417

New Mailing Address:

4603 OKEECHOBEE BLVD.
SUITE C120
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:

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

Name and Address of New Registered Agent:

SCHEINPFLUG, DOREEN
4603 OKEECHOBEE BLVD.
SUITE C120
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:

Electronic Signature of Registered Agent

02/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUETZNER, ANDREAS
Address: 4603 OKEECHOBEE BLVD., SUITE C120
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VP
Name: SCHEINPFLUG, DOREEN
Address: 4603 OKEECHOBEE BLVD., SUITE C120
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

02/25/2011

Electronic Signature of Signing Officer or Director

Date