2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062956

Entity Name: HIGHLAND SCHOOL OF DANCE, INC.

FILED Mar 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6929 OLD HIGHWAY 37 LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

412 RIGGINS STREET 6929 OLD HIGHWAY 37 LAKELAND, FL 33801 US LAKELAND, FL 33811 US

FEI Number: 26-2916294 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:

AMIS, HAYLEY W
412 RIGGINS STREET
LAKELAND, FL 33801 US

AMIS, HAYLEY W
1622 OSBAN STREET
LAKELAND, FL 33803 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: HAYLEY AMIS 03/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 AMIS, HAYLEY W
 Name:
 AMIS, HAYLEY W

 Address:
 412 RIGGINS STREET
 Address:
 1622 OSBAN STREET

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:
 LAKELAND, FL 33803 US

Title: S/T () Delete Title: () Change () Addition

 Name:
 AMIS, MOYA A
 Name:

 Address:
 1030 CLEARVIEW ROAD
 Address:

 City-St-Zip:
 LAKELAND, FL 33801 US
 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: HAYLEY AMIS P 03/06/2009