2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062956

Entity Name: HIGHLAND SCHOOL OF DANCE, INC.

FILED Jan 06, 2012 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:

6929 OLD HIGHWAY 37 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-STEWART, HAYLEY W
1622 OSBAN STREET
1819 PAWNEE TRAIL
LAKELAND, FL 33803 US
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-STEWART 01/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AMIS-STEWART, HAYLEY W Address: 1819 PAWNEE TRAIL City-St-Zip: LAKELAND, FL 33803 US

Title: S/T

Name: AMIS, MOYA A

Address: 1030 CLEARVIEW ROAD City-St-Zip: LAKELAND, FL 33801 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: HAYLEY AMIS-STEWART P 01/06/2012