

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000431

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: BALLROOM DANCE FITNESS INC.

**Current Principal Place of Business:**

1501 S OCEAN BLVD.  
326  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

1501 S OCEAN BLVD.  
326  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 26-3994216      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FORHAN, BILL G  
1501 S OCEAN BLVD  
326  
POMPANO BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: FORHAN, WILLIAM  
Address: 1501 S OCEAN BLVD. # 326  
City-St-Zip: POMPANO BEACH, FL 33062

Title: COO  
Name: FORHAN, SEAN  
Address: 4032 COCOPLUM CICLE  
City-St-Zip: COCONUT CREEEK, FL 33063

Title: SECR  
Name: FORHAN, WILLIAM  
Address: 1501 S. OCEAN BLVD. # 326  
City-St-Zip: POMPANO BEACH, FL 33062

Title: TRES  
Name: FORHAN, WILLIAM  
Address: 1501 S OCEAN BLVD # 326  
City-St-Zip: POMPANO BEACH, FL 33062

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: WILLIAM FORHAN

CEO

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date