

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000431

FILED
Apr 19, 2012
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:

1150 HILLSBORO BEACH
1004
HILLSBORO BEACH, FL 33062

Current Mailing Address:

1501 S OCEAN BLVD.
326
POMPANO BEACH, FL 33062

New Mailing Address:

1150 HILLSBORO BEACH
1004
HILLSBORO BEACH, FL 33062

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:

FORHAN, BILL G
1150 HILLSBORO MILE
1004
HILLSBORO BEACH, FL 33062 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: WILLIAM FORHAN

04/19/2012

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date