2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037678

Entity Name: DANCE CONSERVATORY OF FLORIDA, INC.

FILED May 03, 2010 Secretary of State

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

1017 S. UNIVERSITY DRIVE PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

7161 SW 6TH STREET PLANTATION, FL 33317 US

FEI Number: 35-2376279 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:

VAN HASSELT, VINCENT B DR.
7161 SW 6TH STREET
PLANTATION, FL 33317 US
MOORE, MELANIE
7161 SW 6TH STREET
PLANTATION, FL 33317 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: MELANIE MOORE 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MOORE, MELANIE

 Address:
 7161 SW 6TH STREET

 City-St-Zip:
 PLANTATION, FL 33317 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: MELANIE MOORE P 05/03/2010