2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067674

Entity Name: THE DANCE GALAXY INC.

FILED Apr 20, 2011 Secretary of State

Date

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

7702 TOUCAN DR. 109 STATE ROAD 436 ORLANDO, FL 32822 FERN PARK, FL 32730

Current Mailing Address: New Mailing Address:

7702 TOUCAN DR. ORLANDO, FL 32822

FEI Number: 80-0572097 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:

COLON, BLAS 7702 TOUCAN DRIVE ORLANDO, FL 32822 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: D/P

 Name:
 COLON, BLAS

 Address:
 7702 TOUCAN DR.

 City-St-Zip:
 ORLANDO, FL 32822

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: BLAS COLON PRES 04/20/2011