

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053513

FILED
Apr 12, 2011
Secretary of State

Entity Name: ARTS EDGE SCHOOL OF DANCE AND THEATRE, INC.

Current Principal Place of Business:

406-101 OLD HARD ROAD
FLEMING ISLAND, FL 32202

New Principal Place of Business:

406-101 OLD HARD ROAD
FLEMING ISLAND, FL 32003

Current Mailing Address:

406-101 OLD HARD ROAD
FLEMING ISLAND, FL 32202

New Mailing Address:

406-101 OLD HARD ROAD
FLEMING ISLAND, FL 32003

FEI Number: 27-3163059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTORO, THOMAS C
1700 WELLS ROAD
#5
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

BARBARA, THOMAS
2407 CREEKFRONT DR
GREEN COVE SPRINGS, FL 32043 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: BARBARA THOMAS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMAS, BARBARA J
Address: 2407 CREEKFRONT DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: VP
Name: THOMAS, DENNIS R
Address: 2407 CREEKFRONT DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: SEC
Name: OLSCHEWSKE, HEATHER D
Address: 2395 CREEKFRONT DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: TREA
Name: THOMAS, CHRISTIAN D
Address: 552 WINDRUSH DR.
City-St-Zip: DAVENPORT, FL 33896

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: BARBARA THOMAS

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date