

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054312

FILED
Apr 27, 2011
Secretary of State

Entity Name: JUST DANCE ACADEMY INC

Current Principal Place of Business:

110 ATHENS ST
TARPON SPRINGS, FL 34689

New Principal Place of Business:

749 S PINELLAS AVE
TARPON SPRINGS, FL 34689

Current Mailing Address:

1122 S FLORIDA AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 27-3316240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTS, GEORGE R
1122 S FLORIDA AVE
TARPON SPRINGS, FL 34689 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: P
Name: WALTS, HEATHER A
Address: 1122 S FLORIDA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: WALTS, PAMELA D
Address: 1122 S FLORIDA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TRE
Name: WALTS, KALYNN E
Address: 1122 S FLORIDA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DIR
Name: WALTS, GEORGE R
Address: 1122 S FLORIDA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: GEORGE WALTS

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date