2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005882

Entity Name: THE DANCE BOYS INC.

FILED May 03, 2012 Secretary of State

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

518 CHURCHILL RD

WEST PALM BEACH, FL 33405 US

Current Mailing Address: New Mailing Address:

518 CHURCHILL RD

WEST PALM BEACH, FL 33405 US

FEI Number: 35-2399708 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:

DANCE, THEODORE M 518 CHURCHILL RD

WEST PALM BEACH, FL 33405 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

Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: DANCE, THEODORE M Address: 518 CHURCHILL RD

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP

Name: HARRIS, PETER

Address: 870 W. DOLPHON RIDGE RD City-St-Zip: WEST PALM BEACH, FL 33406

Title:

Name: TURNER, ANDREW Address: 6615 LAKE AVE

City-St-Zip: WEST PALM BEACH, FL 33405

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: THEODORE DANCE DIR 05/03/2012