

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072934

FILED
Apr 19, 2012
Secretary of State

Entity Name: ALL-STAR DANCE COMPANY INC.

Current Principal Place of Business:

9724 HATTON CIRCLE
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

9724 HATTON CIRCLE
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 45-2990678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: HOWARD, KAREN
Address: 9724 HATTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

Title: TD
Name: HOWARD, JOHN
Address: 9724 HATTON CIRCLE
City-St-Zip: ORLANDO, FL 32832

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: JOHN HOWARD

TD

04/19/2012

Electronic Signature of Signing Officer or Director

Date