

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079014

FILED
Apr 24, 2012
Secretary of State

Entity Name: OUR TIME TO DANCE, INC.

Current Principal Place of Business:

2234 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

6544 OTTER DRIVE
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 45-3194034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ARMANDO J
6544 OTTER DRIVE
WEST PALM BEACH, FL 33412 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: PRES
Name: MARTIN, ARMANDO J
Address: 6544 OTTER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: MARTIN, LAURA M
Address: 6544 OTTER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: LAURA MARTIN

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date