

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098834

FILED
Apr 24, 2012
Secretary of State

Entity Name: TREASURE COAST BALLROOM, INC.

Current Principal Place of Business:

2151 SE FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

2147 SE FEDERAL HIGHWAY
STUART, FL 34994 US

Current Mailing Address:

2151 SE FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 45-3997160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKIE, STEVEN
2151 SE FEDERAL HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILKIE, STEVEN
2147 SE FEDERAL HIGHWAY
STUART, FL 34994 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WILKIE, STEVEN
Address: 2147 SE FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 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: STEVEN WILKIE

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date