

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105116

FILED
Feb 29, 2012
Secretary of State

Entity Name: ELITE FEET DANCEWEAR INC.

Current Principal Place of Business:

23529 BELLAIRE LOOP
LAND O LAKES, FL 34639 US

New Principal Place of Business:

27221 STATE ROAD 56
#152
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

23529 BELLAIRE LOOP
LAND O LAKES, FL 34639 US

New Mailing Address:

27221 STATE ROAD 56
#152
WESLEY CHAPEL, FL 33544 US

FEI Number: 80-0780665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, JAMES G
23529 BELLAIRE LOOP
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

PORTER, JAMES G
27221 STATE ROAD 56
#152
WESLEY CHAPEL, FL 33544 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: JAMES G. PORTER

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PORTER, JAMES G
Address: 27221 STATE ROAD 56 # 152
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JAMES G. PORTER

P

02/29/2012

Electronic Signature of Signing Officer or Director

Date