

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088896

FILED
Jun 23, 2009
Secretary of State

Entity Name: SIMPLY DANCE CENTERS INCORPORATED

Current Principal Place of Business:

1637 SE PORT SAINT LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1637 SE PORT SAINT LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 65-0238616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REFFNER, PAMELA R
1637 SE PORT SAINT LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

PANNOZZO, JESSICA
2662 SW ACCO ROAD
PORT ST. LUCIE, FL 34953 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: JESSICA PANNOZZO

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: REFFNER, PAMELA R
Address: 511 SW BAY POINTE CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: D (X) Delete
Name: ROSSI, HOLLY G
Address: 4566 SE BRIDGETOWN CT
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: PANNOZZO, JESSICA
Address: 2662 SW ACCO ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESSICA PANNOZZO

PM

06/23/2009

Electronic Signature of Signing Officer or Director

Date