

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088896

FILED
Jan 13, 2010
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:

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

Name and Address of New Registered Agent:

PANNOZZO, JESSICA
331 SW RIDGECREST DRIVE
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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM
Name: PANNOZZO, JESSICA
Address: 331 SW RIDGECRES DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: AM
Name: MARTINEZ, JOHN A MR
Address: 13242 N 39TH AVE
City-St-Zip: PHOENIX, AZ 85029 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: JESSICA PANNOZZO

PM

01/13/2010

Electronic Signature of Signing Officer or Director

Date