

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000088896

FILED
Mar 02, 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
331 SW RIDGECREST DRIVE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MALLEY, PAMELA
511 SW BAY POINTE CIRCLE
PALM CITY, FL 34990 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: PAMELA MALLEY

03/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PM
Name: MALLEY, PAMELA
Address: 511 SW BAY POINTE CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: AM
Name: ROSSI, ALBERT J MR
Address: 159 SW WALKING PATH
City-St-Zip: STUART, FL 34997 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: PAMELA MALLEY

PM

03/02/2010

Electronic Signature of Signing Officer or Director

Date