

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033471

FILED
Apr 22, 2008
Secretary of State

Entity Name: SOUTH BEACH DANCE ACADEMY INC.

Current Principal Place of Business:

224 S. BEACH STREET
UNIT E
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

New Mailing Address:

2914 S. PENINSULA DR.
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

224 S. BEACH STREET
UNIT E
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3373449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVITO, JEROME
2914 S. PENINSULA
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DEVITO, JEROME
2914 S. PENINSULA DR
DAYTONA BEACH, FL 32118 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: DEVITO, JEROME
Address: 2914 S. PENINSULA
City-St-Zip: DAYTONA BCH, FL 32118 US

Title: ST () Delete
Name: MAHONEY, MATTHEW
Address: 2914 S. PENINSULA
City-St-Zip: DAYTONA BCH, FL 32118 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: DEVITO, JEROME
Address: 2914 S. PENINSULA DR
City-St-Zip: DAYTONA BCH, FL 32118 US

Title: ST (X) Change () Addition
Name: MAHONEY, MATTHEW
Address: 2914 S. PENINSULA DR
City-St-Zip: DAYTONA BCH, FL 32118 US

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: JEROME DEVITO

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date