

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033471

FILED
Jan 27, 2010
Secretary of State

Entity Name: SOUTH BEACH DANCE ACADEMY INC.

Current Principal Place of Business:

129 N PALMETTO AVE.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

1191 SUWANEE RD.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

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 DR
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DEVITO, JEROME
1191 SUWANEE RD.
DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent

01/27/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV
Name: DEVITO, JEROME
Address: 1191 SUWANEE RD.
City-St-Zip: DAYTONA BCH, FL 32114 US

Title: ST
Name: MAHONEY, MATTHEW
Address: 1191 SUWANEE RD.
City-St-Zip: DAYTONA BCH, FL 32114 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: JEROME DEVITO

Electronic Signature of Signing Officer or Director

PRES

01/27/2010

Date