

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059226

FILED
Feb 18, 2012
Secretary of State

Entity Name: PENNY,S SCHOOL OF DANCE, BATON AND GYMNASTICS, INC.

Current Principal Place of Business:

316 VELMA DR. W.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

316 VELMA DR. W.
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-1438661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANOWSKI, PENNY M
316 VELMA DR. W.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JANOWSKI, JAMES M
Address: 316 VELMA DR W.
City-St-Zip: LARGO, FL 33770

Title: P
Name: JANOWSKI, PENNY M
Address: 316 VELMA DR W.
City-St-Zip: LARGO, FL 33770

Title: SEC.
Name: SMITH, JANICE M
Address: 2256 HARN BLVD.
City-St-Zip: CLEARWATER, FL 33764

Title: T
Name: JANOWSKI, PENELOPE P
Address: 4 SMITHFIELD CT.
City-St-Zip: BASKING RIDGE, NJ 07920

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: JAMES M. JANOWSKI

VP

02/18/2012

Electronic Signature of Signing Officer or Director

Date