

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089422

Entity Name: BALLET PLUS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

825 NORTH D ST.
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

C/O BRIAN ANDREWS
9835-16 LAKE WORTH RD, PMB 323
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0789773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, BRIAN
9835-16 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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: P
Name: ANDREWS, BRIAN
Address: 825 NORTH D ST
City-St-Zip: LAKE WORTH, FL 33460

Title: S
Name: ELLIOTT, CULLEN
Address: 825 NORTH D ST
City-St-Zip: LAKE WORTH, FL 33460

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: BRIAN ANDREWS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date