

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S69719

Entity Name: DANCE UNLIMITED, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

10101 LANTANA RD
SUITE D, E
LAKE WORTH, FL 33467

Current Mailing Address:

10101 LANTANA RD
SUITE D, E
LAKE WORTH, FL 33467

New Principal Place of Business:

10101 LANTANA RD
SUITE D, E
LAKE WORTH, FL 33449

New Mailing Address:

10101 LANTANA RD
SUITE D, E
LAKE WORTH, FL 33449

FEI Number: 65-0272789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTARTESI, PATRICIA A
4162 BAHIA ISLE CIRCLE
WELLINGTON, FL 33467 US

Name and Address of New Registered Agent:

CONTARTESI, PATRICIA A
4162 BAHIA ISLE CIRCLE
WELLINGTON, FL 33449 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONTARTESI, PATRICIA A
Address: 4162 BAHIA ISLE CIRCLE
City-St-Zip: WELLINGTON, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CONTARTESI, PATRICIA A
Address: 4162 BAHIA ISLE CIRCLE
City-St-Zip: WELLINGTON, FL 33449

Title: VP () Change (X) Addition
Name: BUTLER, ROBERT M
Address: 4162 BAHIA ISLE CIRCLE
City-St-Zip: WELLINGTON, FL 33449

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: ROBERT M BUTLER

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date