

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73842

FILED
Apr 26, 2009
Secretary of State

Entity Name: CHERYL LEE STUDIO OF DANCE, INC.

Current Principal Place of Business:

6800 GULFPORT BLVD
#205
SOUTH PASADENA, FL 33707

New Principal Place of Business:

365 2ND ST. W.
ST. PETERESBURG, FL 33715

Current Mailing Address:

PO BOX 66899
ST PETE BEACH, FL 33736

New Mailing Address:

FEI Number: 59-3079422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPRE, STEVEN C
23RD FLOOR, ONE PROGRESS PLAZA
200 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: JORGENSEN, CHERYL L
Address: 6800 GULFPORT BLVD
City-St-Zip: SOUTH PASADENA, FL 33707

Title: S () Delete
Name: JORGENSEN, MARGARET
Address: 6800 GULFPORT BLVD
City-St-Zip: SOUTH PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: JORGENSEN, CHERYL L
Address: 365 2ND ST. W.
City-St-Zip: TIERRA VERDE, FL 33715

Title: S (X) Change () Addition
Name: JORGENSEN, MARGARET S
Address: 5220 BRITTANY DR S #704
City-St-Zip: ST. PETERSBURG, FL 33715

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: CHERYL L JORGENSEN

PRES

04/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date