

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008322

FILED
Jun 12, 2012
Secretary of State

Entity Name: SLOW BURN THEATRE COMPANY, INC.

Current Principal Place of Business:

449 NW 48TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

449 NW 48TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 27-0802234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRIE, DANIEL
2057 NE 11 AVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

CURRIE, DANIEL
2065 NE 11 AVE
WILTON MANORS, FL 33305 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

06/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FITZWATER, PATRICK E
Address: 449 NW 48TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD
Name: KORINKO, MATTHEW W
Address: 449 NW 48TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DIR
Name: CURRIE, DANIEL A
Address: 2065 NE 11 AVE
City-St-Zip: WILTON MANORS, FL 33305

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW KORINKO

TD

06/12/2012

Electronic Signature of Signing Officer or Director

Date