

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855565

FILED
Feb 20, 2012
Secretary of State

Entity Name: SAK THEATRE COMPANY

Current Principal Place of Business:

29 S. ORANGE AVE.
2ND FLOOR
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

29 S. ORANGE AVE.
2ND FLOOR
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 41-1390551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, RUSSELL
29 S. ORANGE AVE.
ORLANDO, FL 32801 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: PD
Name: RUSSELL, DAVID
Address: 29 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: V
Name: HUNTER, JOHN
Address: 29 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

Title: T
Name: GINA, DIROMA
Address: 29 S. ORANGE AVE.
City-St-Zip: ORLANDO, FL 32801

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: DAVID RUSSELL

PD

02/20/2012

Electronic Signature of Signing Officer or Director

Date