

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K73012

FILED
Apr 30, 2012
Secretary of State

Entity Name: SPECTACULAR THEMES, INC.

Current Principal Place of Business:

4469 35TH ST.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4469 35 ST.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-2934751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZWEIFEL, JOHN E
7957 CANYON LAKE CIR
ORLANDO, FL 32835 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: PRES
Name: ZWEIFEL, JOHN
Address: 7957 CANYON LAKE CIRCLE
City-St-Zip: ORLANDO, FL

Title: VP
Name: ZWEIFEL, RAYMOND
Address: 4873 KEENELAND CIR
City-St-Zip: ORLANDO, FL 32819

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: JOHN ZWEIFEL

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date