

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75858

FILED
Feb 15, 2012
Secretary of State

Entity Name: CIRCUS TIHANY SPECTACULAR CORPORATION

Current Principal Place of Business:

1858 RINGLING BLVD
SARASOTA, FL 342365917

New Principal Place of Business:

4779 TIVOLI PLACE
SARASOTA, FL 342353649

Current Mailing Address:

P.O. BOX 49196
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-0117639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CZEISLER, LUDWIG
4779 TIVOLI PLACE
SARASOTA, FL 342353649 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: DP
Name: CZEISLER, LUDWIG
Address: 4779 TIVOLI PLACE
City-St-Zip: SARASOTA, FL 342353649

Title: V
Name: CZEISLER, FRANZ
Address: 4779 TIVOLI PLACE
City-St-Zip: SARASOTA, FL 342353649

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: FRANZ CZEISLER

V

02/15/2012

Electronic Signature of Signing Officer or Director

Date