

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003210

FILED
Aug 19, 2012
Secretary of State

Entity Name: CONUNDRUM STAGES, INC.

Current Principal Place of Business:

1111 NW 3RD STREET
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

1111 NW 3RD STREET
#2
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1111 NW 3RD STREET
FORT LAUDERDALE, FL 33311

New Mailing Address:

1111 NW 3RD STREET
#2
FORT LAUDERDALE, FL 33311

FEI Number: 26-2361409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, KEVIN L II
1227 NW 15 AVENUE
FORT LAUDERDALE, FL 33311 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: P
Name: JOHNSON, KEVIN L II
Address: 1111 NW 3 STREET, #2
City-St-Zip: FORT LAUDERDALE, FL 33311

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: KEVIN LANCE JOHNSON II

PRES

08/19/2012

Electronic Signature of Signing Officer or Director

Date