

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089399

FILED
Feb 09, 2012
Secretary of State

Entity Name: SLEUTH'S MYSTERY DINNER THEATRE, INC.

Current Principal Place of Business:

8267 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8267 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3404456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDMOND, SANDRA J
346 GOLFVIEW AVE
CHULUOTA, FL 32765 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: D
Name: REDMOND, GARY E
Address: 346 GOLFVIEW AVE
City-St-Zip: CHULUOTA, FL 32765

Title: D
Name: REDMOND, SANDRA J
Address: 346 GOLFVIEW AVE
City-St-Zip: CHULUOTA, FL 32765

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: SANDRA J. REDMOND

DIR

02/09/2012

Electronic Signature of Signing Officer or Director

Date