

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04158

FILED  
Feb 08, 2010  
Secretary of State

**Entity Name:** SHOW PALACE DINNER THEATRE, INC.

**Current Principal Place of Business:**

16128 U.S. HIGHWAY 19  
HUDSON, FL 34667 US

**New Principal Place of Business:**

**Current Mailing Address:**

16128 U.S. HIGHWAY 19  
HUDSON, FL 34667 US

**New Mailing Address:**

**FEI Number:** 59-3031647

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SESSA, SALVATORE  
16128 U.S. HIGHWAY 19  
HUDSON, FL 34667 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DST  
Name: SESSA, SALVATORE  
Address: 16128 U.S. HIGHWAY 19  
City-St-Zip: HUDSON, FL 34667 US

Title: DP  
Name: SESSA, NICHOLAS  
Address: 16128 U.S. HIGHWAY 19  
City-St-Zip: HUDSON, FL 34667 US

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:** NICHOLAS SESSA

DP

02/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date