

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S04158

**FILED**  
**Mar 23, 2012**  
**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, NICHOLAS  
7345 DOGWOOD CRESCENT  
SPRING HILL, FL 34607 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:** DPT  
**Name:** SESSA, NICHOLAS  
**Address:** 7345 DOGWOOD CRESCENT  
**City-St-Zip:** SPRING HILL, FL 34607 US

**Title:** S  
**Name:** SESSA, MIREL  
**Address:** 7345 DOGWOOD CRESCENT  
**City-St-Zip:** SPRING HILL, FL 34607

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

DPT

03/23/2012

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

\_\_\_\_\_  
Date