

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25094

FILED
Apr 09, 2012
Secretary of State

Entity Name: KISSIMMEE POPCORN COMPANY

Current Principal Place of Business:

5770 W. IRLO BRONSON HWY.
SUITE 300
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

5770 W. IRLO BRONSON HWY.
SUITE 300
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-2693048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, BYRON K
550 NORTH BUMBY AVENUE
SUITE 215
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SUTTON, BYRON K
1600 EAST AMELIA
ORLANDO, FL 32803 US

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:

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUTTON, BYRON
Address: 505 W 2ND AVE.
City-St-Zip: WINDERMERE, FL 34786

Title: VSE
Name: SUTTON, NORMA
Address: 505 W 2ND AVE.
City-St-Zip: WINDERMERE, FL 34786

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: BYRON SUTTON

PRES

04/09/2012

Electronic Signature of Signing Officer or Director

Date