2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001804

FILED Apr 29, 2010 Secretary of State

Entity Name: TAMPA BAY TRIPLE THREAT THEATRE, INC.

Current Principal Place of Business: New Principal Place of Business:

15906 MAPLEDALE BLVD. TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

15906 MAPLEDALE BLVD. TAMPA, FL 33624

FEI Number: 36-4493299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCANIO, MARY JO 15906 MAPLEDALE BLVD. TAMPA, FL 33624 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: [

Name: SCANIO, MARY JO
Address: 15906 MAPLEDALE BLVD.
City-St-Zip: TAMPA, FL 33624

Title:

Name: WHEAT, ANTOINETTE J Address: 2004 W. BUSCH BLVD. City-St-Zip: TAMPA, FL 33612

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: MARY JO SCANIO D 04/29/2010