

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008322

FILED
Aug 04, 2010
Secretary of State

Entity Name: SLOW BURN THEATRE COMPANY, INC.

Current Principal Place of Business:

449 NW 48TH STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

449 NW 48TH STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BOULEVARD
SUITE A-100
TAMPA, FL 33612 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: PD
Name: FITZWATER, PATRICK E
Address: 449 NW 48TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: KOKET, JEFFREY
Address: 449 NW 48TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: TD
Name: KORINKO, MATTHEW W
Address: 449 NW 48TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

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: MATTHEW KORINKO

TREA

08/04/2010

Electronic Signature of Signing Officer or Director

Date