

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003479

FILED
Feb 21, 2009
Secretary of State

Entity Name: THEATRE-GO-ROUND, INC

Current Principal Place of Business:

1435 22ND AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1435 22ND AVE.
VERO BEACH, FL 32960 US

New Mailing Address:

1435 22ND AVE.
VERO BEACH, FL 32960

FEI Number: 59-3517544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MD () Delete
Name: PUTZKE, JON A
Address: 1435 22ND AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JON A. PUTZKE

MD

02/21/2009

Electronic Signature of Signing Officer or Director

_____ Date