

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017687

FILED
Jan 09, 2012
Secretary of State

Entity Name: UNITED ARTISTS ENTERTAINMENT INC.

Current Principal Place of Business:

1049 NW 34TH AVE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

1049 NW 34TH AVE
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 43-1951763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIEDEMA, EDWARD G
1049 NW 34TH AVE
CAPE CORAL, FL 33993 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: DP
Name: MIEDEMA, EDWARD G
Address: 1049 NW 34 AVENUE
City-St-Zip: CAPE CORAL, FL 33993

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: EDWARD G MIEDEMA

PRES

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date