2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53436

Entity Name: THEATRE MANAGEMENT, INC.

Current Principal Place of Business:

939 HOLLYWOOD BLVD. DELTONA. FL 32725

Current Mailing Address:

939 HOLLYWOOD BLVD. DELTONA, FL 32725 US

FEI Number: 59-2756431 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIERNACKI, RAYMOND AJR. 2667 ENTERPRISE RD. ORANGE CITY, FL 32763 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

FILED Apr 22, 2021

Secretary of State

4436558058CC

Officer/Director Detail:

Title P Title VF

NameDEMARSH, WILLIAM FNameDEMARSH, CHESTER CAddress939 HOLLYWOOD BLVD.Address939 HOLLYWOOD BLVD.City-State-Zip:DELTONA FL 32725City-State-Zip:DELTONA FL 32725

Title VP Title T

NameHYZER, DAVIDNameLAWRENCE, EDITH DAddress939 HOLLYWOOD BLVDAddress939 HOLLYWOOD BLVD.City-State-Zip:DELTONA FL 32725City-State-Zip:DELTONA FL 32725

Title S Title VP

NameLAWRENCE, EDITH DNameDRAKE, LYNETTE GAddress939 HOLLYWOOD BLVD.Address939 HOLLYWOOD BLVDCity-State-Zip:DELTONA FL 32725City-State-Zip:DELTONA FL 32725

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: CHESTER C DEMARSH

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/22/2021