2020 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 Mar 04, 2020

Secretary of State

7910557184CC

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 DAddressP.O. BOX 100Address939 HOLLYWOOD BLVD.City-State-Zip:BAD AXE MI 48413City-State-Zip:DELTONA FL 32725

Title S Title ASST. SECRETARY

NameLAWRENCE, EDITH DNameJANKS, LINDAAddress939 HOLLYWOOD BLVD.AddressPO BOX 100

City-State-Zip: DELTONA FL 32725 City-State-Zip: BAD AXE MI 48413

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

VICE PRESIDENT

03/04/2020