

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011388

Entity Name: AMCO THEATERS, INC.

Current Principal Place of Business:

2929 EAST COMMERCIAL BLVD.
SUITE 408
FORT LAUDERDALE, FL 33308

Current Mailing Address:

2929 EAST COMMERCIAL BLVD.
SUITE 408
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0637934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITNEY, CYNTHIA
2929 EAST COMMERCIAL BLVD.
SUITE 408
FORT LAUDERDALE, FL 33308 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: CYNTHIA WHITNEY

02/21/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BRETAN, NEIL F
Address 2929 EAST COMMERCIAL BLVD.
SUITE 408
City-State-Zip: FORT LAUDERDALE FL 33308

Title VP, SECRETARY
Name WHITNEY, CYNTHIA
Address 2929 EAST COMMERCIAL BLVD.
SUITE 408
City-State-Zip: FORT LAUDERDALE FL 33308

Title DIR
Name AMATURO, JOSEPH C
Address 2929 EAST COMMERCIAL BLVD.
SUITE 408
City-State-Zip: FORT LAUDERDALE FL 33308

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: NEIL F. BRETAN

PRESIDENT

02/21/2014

Electronic Signature of Signing Officer/Director Detail

Date