

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032809

Entity Name: SUN SOUTH THEATRES, INC.

Current Principal Place of Business:

4100 U.S. HIGHWAY 92 WEST
LAKELAND, FL 33801

Current Mailing Address:

POST OFFICE BOX 1528
LAKELAND, FL 33802

FEI Number: 59-3366066

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEARS, HAROLD TJR.
4100 U.S. HIGHWAY 92 WEST
LAKELAND, FL 33801 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

Officer/Director Detail :

Title D
Name SPEARS, HAROLD TJR.
Address 4100 U.S. HIGHWAY 92 WEST
City-State-Zip: LAKELAND FL 33801

Title SEC
Name MOBLEY, FRANCES K
Address 7112 HONEYSUCKLE DRIVE
City-State-Zip: LAKELAND FL 33813

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: FRANCES K MOBLEY

SECRETARY

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date