

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 156138

FILED
Jan 10, 2011
Secretary of State

Entity Name: TROPICAIRE DRIVE-IN THEATRE, INC.

Current Principal Place of Business:

9769 SOUTH DIXIE HIGHWAY
STE 103
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9769 SOUTH DIXIE HIGHWAY
STE 103
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-0586981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ
ONE SE 3 AVE STE 2950
SUITE 2950
MIAMI, FL 33131 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: P
Name: DANIELS, NICHOLAS M ESQ.
Address: SUNTRUST INTERNATIONAL CTR 1 SE 3 AVE 2950
City-St-Zip: MIAMI, FL 33131

Title: VPD
Name: MC COMAS, JOHN K
Address: 14355 SW 232 ST
City-St-Zip: MIAMI, FL 33170

Title: D
Name: SERBIN, JAY
Address: 9600 W. SAMPLE RD. STE 501
City-St-Zip: CORAL SPRINGS, FL 33065

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: JOHN KEITH MCCOMAS

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date