

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 160432

FILED
Feb 26, 2009
Secretary of State

Entity Name: SOUTHERN CINEMAS, INC.

Current Principal Place of Business:

6801 W. 107TH STREET
OVERLAND PARK, KS 66212

New Principal Place of Business:

Current Mailing Address:

6801 W. 107TH STREET
OVERLAND PARK, KS 66212

New Mailing Address:

FEI Number: 59-0900689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTLEY, JOHN
Address: 16910 ANTIOCH RD
City-St-Zip: STILWELL, KS 68045

Title: VPD () Delete
Name: HORTON, RON
Address: 9741 HIGH DR
City-St-Zip: LEAWOOD, KS 66206

Title: SD () Delete
Name: LANE, ALFRED J JR
Address: 4271 W 351ST ST
City-St-Zip: LOUISBURG, KS 66053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN W HARTLEY, JR

PRES

02/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date