

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337323

FILED
Mar 15, 2011
Secretary of State

Entity Name: GAYETY THEATRES INCORPORATED

Current Principal Place of Business:

1527 WASHINGTON AVE.
MIAMI BCH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1527 WASHINGTON AVE.
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-1224433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA GRIFFITH, LINDA
1527 WASHINGTON AV.E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRIFFITH, LEROY C
1527 WASHINGTON AV.E
MIAMI BEACH, FL 33139 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: LEROY C GRIFFITH

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GRIFFITH, LEROY C
Address: 1527 WASHINGTON AV.E
City-St-Zip: MIAMI BEACH,, FL 33139 US

Title: SEC
Name: GRIFFITH, LINDA
Address: 1527 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

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: LEROY C. GRIFFITH

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date