

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493007

FILED
Mar 25, 2011
Secretary of State

Entity Name: MARGATE TWIN CINEMA, INC.

Current Principal Place of Business:

2070 POWERLINE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2070 POWERLINE RD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-1648378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALAMUSA, MILLICENT
2070 POWERLINE ROAD
POMPANO BEACH, FL 33069 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: PTDS
Name: CALAMUSA, MILLICENT
Address: 2070 POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD
Name: CALAMUSA, CHRIS J.
Address: 2070 POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: CALAMUSA, STEVEN
Address: 2070 POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: CALAMUSA, ANGELO J
Address: 2070 POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: MILLICENT CALAMUSA

PTDS

03/25/2011

Electronic Signature of Signing Officer or Director

Date