

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549544

FILED
Apr 17, 2009
Secretary of State

Entity Name: LAKE WORTH THEATRE CORP.

Current Principal Place of Business:

21834 MARIGOT DR.
BOCA RATON, FL 33428 US

New Principal Place of Business:

21372 SHANNON RIDGE WAY
BOCA RATON, FL 33428 US

Current Mailing Address:

21834 MARIGOT DR.
BOCA RATION, FL 33428 US

New Mailing Address:

21372 SHANNON RIDGE WAY
BOCA RATION, FL 33428 US

FEI Number: 59-1777657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, SANFORD
21834 MARIGOT DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

WALTERS, ROCHELLE
21372 SHANNON RIDGE WAY
BOCA RATON, FL 33428 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: ROCHELLE WALTERS

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRAY, SANFORD
Address: 21834 MARIGOT DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, ROCHELLE
Address: 21372 SHANNON RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

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: ROCHELLE WALTERS

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date