2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 734378

FILED Jan 12, 2010 Secretary of State

Entity Name: AMERICAN MUSIC THEATRE COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

19022 GERACI RD. LUTZ, FL 33548

Current Mailing Address: New Mailing Address:

180 CYPRUS AVE TAMPA, FL 33606

FEI Number: 59-1851489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGEZ, ROBERT K. 180 CYPRUS AVE TAMPA, FL 33606 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: GRECO, JOSEPH C. Address: 517 BOSPHOROUS AVENUE

City-St-Zip: TAMPA, FL

Title:

Name: GARCIA, TONY

Address: 219 S. BRADFORD AVENUE

City-St-Zip: TAMPA, FL

Title: STD

Name: RODRIGUEZ, SANDRA Address: 180 CYPRUS AVE City-St-Zip: TAMPA, FL 33606

Title: PD

Name: RODRIGUEZ, ROBERT Address: 180 CYPRUS AVE City-St-Zip: TAMPA, FL 33606

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT RODRIGUEZ P 01/12/2010