2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762978

FILED Apr 28, 2009 Secretary of State

Entity Name: SHOESTRING THEATRE, INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|--|--|--|---|---|--|
| | OODWIN ST. ELEN, FL 32744 | 42803 US | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 380 S. GO | OODWIN ST. OODWIN ST. ILEN, FL 3274 | 42803 US | | | |
| FEI Numbe | er: 59-6004241 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name an | d Address of | Current Registered Agent: | Name and Address | of New Registered Agent: | |
| 701 N TU | , RICHARD W. IXEDO AVE. , FL 32724 | US | | | |
| | e named entity te of Florida. | submits this statement for the | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATL | JRE: | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | SNYDER, KAT 912 VERCELL | ISTREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | STAFFORD, R 339 ALEMAND | DER AVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | D (|) Delete | Title: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | FEDOR, DAVE 4510 AVDUBO | | Name: Address: City-St-Zip: | | |
| Name: Address: | FEDOR, DAVE 4510 AVDUBC DE LEON SPR TD (WEIKAL, CLIF 1757 W BERE | N AVE RINGS, FL 32130) Delete FF SFORD AVE | Address: | () Change () Addition | |
| Name: Address: City-St-Zip: Title: Name: Address: | FEDOR, DAVE 4510 AVDUBC DE LEON SPR TD (WEIKAL, CLIF 1757 W BERE DELAND, FL 3 VD (YADANZA, RA 4106 HERON I | N AVE RINGS, FL 32130) Delete FF SSFORD AVE 32724) Delete CHEL LAKES DRIVE | Address: City-St-Zip: Title: Name: Address: | () Change () Addition () Change () Addition | |

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

SIGNATURE: DONALD B. DEMPSEY, CPA CPA 04/28/2009