

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000443

FILED
Apr 15, 2008
Secretary of State

Entity Name: R/C THEATRES MANAGEMENT CORPORATION

Current Principal Place of Business:

231 W. CHERRY HILL CT.
REISTERTOWN, MD 21136

New Principal Place of Business:

Current Mailing Address:

PO BOX 1056
REISTERSTOWN, MD 21136

New Mailing Address:

FEI Number: 52-1517336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANOE, DAVID
250 N ATLANTIC AVE
SUITE 300 - OCEANWALK MOVIES
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

LEWIS, JASON
250 N ATLANTIC AVE
SUITE 300 - OCEANWALK MOVIES
DAYTONA BEACH, FL 32118 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: JASON LEWIS

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHMN () Delete
Name: ANDERSON, J. WAYNE
Address: 2751 STONE ROAD
City-St-Zip: WESTMINSTER, MD 21158

Title: D () Delete
Name: ANDERSON, JAN
Address: 2751 STONE ROAD
City-St-Zip: WESTMINSTER, MD 21158

Title: D () Delete
Name: PHILLIPS, DAVID
Address: 2500 APACHE CIR.
City-St-Zip: BALTIMORE, MD 21209

Title: ST () Delete
Name: HERSHEL, RICHARD
Address: 7818 WENDOVER AVE.
City-St-Zip: BALTIMORE, MD 21234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID PHILLIPS

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date