

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005983

FILED
Aug 27, 2008
Secretary of State

Entity Name: THEATRE SPECIALTY COMPANY

Current Principal Place of Business:

1853 3RD PLACE NE
BIRMINGHAM, AL 35215

New Principal Place of Business:

Current Mailing Address:

1853 3RD PLACE NE
BIRMINGHAM, AL 35215

New Mailing Address:

FEI Number: 63-1004672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, JERRY D
Address: 1853 3RD PLACE NE
City-St-Zip: BIRMINGHAM, AL 35215

Title: VP () Delete
Name: MONTGOLF, LISA B
Address: 7900 WHITE OAK CIRCLE
City-St-Zip: PINSON, AL 35126

Title: S/T () Delete
Name: ALLINDER, K DENISE
Address: 9253 CENTRAL ROAD
City-St-Zip: WARRIOR, AL 35180

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:

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: LISA MONTGOLF

VP

08/27/2008

Electronic Signature of Signing Officer or Director

Date