

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002403

FILED
Apr 12, 2011
Secretary of State

Entity Name: HOLLYWOOD THEATERS, INC.

Current Principal Place of Business:

919 SW TAYLOR ST, SUITE 800
PORTLAND, OR 97205

New Principal Place of Business:

Current Mailing Address:

919 SW TAYLOR ST, SUITE 800
PORTLAND, OR 97205

New Mailing Address:

FEI Number: 75-2598844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WALLACE, SCOTT
Address: 919 SW TAYLOR ST 800
City-St-Zip: PORTLAND, OR 97205

Title: D
Name: SONDAG, ERIC
Address: 919 SW TAYLOR ST 800
City-St-Zip: PORTLAND, OR 97205

Title: D
Name: EDWARDS, DONALD
Address: 919 SW TAYLOR ST, SUITE 800
City-St-Zip: PORTLAND, OR 97205

Title: D
Name: DONNINI, DAVID
Address: 919 SW TAYLOR ST, SUITE 800
City-St-Zip: PORTLAND, OR 97205

Title: CFO
Name: KIRK, CHARLES
Address: 919 SW TAYLOR ST, SUITE 800
City-St-Zip: PORTLAND, OR 97205

Title: COO
Name: CORNELL, CLYDE
Address: 919 SW TAYLOR ST, SUITE 800
City-St-Zip: PORTLAND, OR 97205

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

SIGNATURE: CHUCK KIRK

CFO

04/12/2011

Electronic Signature of Signing Officer or Director

Date