

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005189

FILED
Jan 05, 2011
Secretary of State

Entity Name: GEORGIA THEATRE COMPANY - II

Current Principal Place of Business:

50 CINEMA LANE
ST SIMONS ISLAND, GA 31522

New Principal Place of Business:

Current Mailing Address:

50 CINEMA LANE
ST SIMONS ISLAND, GA 31522

New Mailing Address:

FEI Number: 58-1942783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, TIM
12961 CORTEZ BLVD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

VERMETTE, DREW
12961 CORTEZ BLVD
BROOKSVILLE, FL 34613 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: JOAN W MANNHEIM

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: STEMBLER, WILLIAM J
Address: 150 SHORE RUSH DR
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: VP
Name: CHAMBLISS, CLARENCE JR
Address: 819 HAMILTON LANDING DRIVE
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: VP
Name: MERTON, DENNIS P
Address: 116 ASHLEY MARSH DR
City-St-Zip: BRUNSWICK, GA 31523

Title: S
Name: MANNHEIM, JOAN W
Address: 110 WESLEY OAK DR
City-St-Zip: ST SIMONS ISLAND, GA 31522

Title: T
Name: MANNHEIM, JOAN
Address: 110 WESLEY OAK DR
City-St-Zip: ST SIMONS ISLAND, GA 31522

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: JOAN W MANNHEIM

TREA

01/05/2011

Electronic Signature of Signing Officer or Director

Date