

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004001

Entity Name: MONETT CINEMA INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

2101 W. KANSAS
LIBERTY, MO 64068

New Principal Place of Business:

Current Mailing Address:

PO BOX 129
LIBERTY, MO 64069

New Mailing Address:

FEI Number: 43-1683899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, R. THORNTON ESQ.
99411 OVERSEAS HIGHWAY
KEYS ACCOUNTING BUILDING
KEY LARGO, FL 33037 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: D
Name: BAGBY, ROBERT
Address: 2101 W. KANSAS AVE
City-St-Zip: LIBERTY, MO 64068

Title: P
Name: BAGBY, ROBERT
Address: 114 WEST SECOND
City-St-Zip: SALISBURY, MO 65281

Title: S
Name: BAGBY, BRIDGET
Address: 811 KINGS RIDGE
City-St-Zip: LIBERTY, MO 64068

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: MELISSA HAGAN

DOP

02/25/2011

Electronic Signature of Signing Officer or Director

Date