

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G25049

FILED
Jan 19, 2010
Secretary of State

Entity Name: BOCA GRANDE THEATER, INC.

Current Principal Place of Business:

321 PARK AVENUE
BOCA GRANDE, FL 33921 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 544
BOCA GRANDE, FL 339210544

New Mailing Address:

P. O. BOX 544
BOCA GRANDE, FL 339210544 US

FEI Number: 59-2272889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER, KATHLEEN K VPSD
321 PARK AVENUE
BOCA GRANDE, FL 33921 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: PTD
Name: KRUDER, SUSAN B
Address: 2701 GILCHRIST ROAD -- P.O. BOX 1610
City-St-Zip: AKRON, OH 443091610 US

Title: VPSD
Name: TURNER, KATHLEEN K
Address: 321 PARK AVENUE -- P.O. BOX 544
City-St-Zip: BOCA GRANDE, FL 339210544 US

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: KATHLEEN K. TURNER

VPSD

01/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date