

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89004

FILED
Jan 10, 2011
Secretary of State

Entity Name: SPARKS THEATRES, INC.

Current Principal Place of Business:

101 W CALL ST
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1027
STARKE, FL 32091 US

New Mailing Address:

FEI Number: 59-2383553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKS, VICKI B.
1063 BESSENT RD
STARKE, FL 32091 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: P
Name: SPARKS, BOBBY LEE
Address: 1063 BESSENT ROAD
City-St-Zip: STARKE, FL 32091

Title: VP
Name: SPARKS, VICKI SPARKS
Address: 1063 BESSENT RD
City-St-Zip: STARKE, FL 32091

Title: ST
Name: OBRIAN, BARBARA
Address: HARLEY DRIVE
City-St-Zip: STARKE, FL 32091

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: BOBBY LEE SPARKS

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date