

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98857

FILED  
Jan 13, 2010  
Secretary of State

Entity Name: THEATRE REALTY, INC.

**Current Principal Place of Business:**

% MICHAEL S. BROWN  
3195 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

% MICHAEL S. BROWN  
3195 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 59-2656214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BROWN, MICHAEL S.  
3195 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 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: CSD  
Name: HERTZ, ARTHUR H.  
Address: 3195 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: PTD  
Name: BROWN, MICHAEL S.  
Address: 3195 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL S BROWN

PTD

01/13/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date