2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008962

FILED Apr 09, 2012 Secretary of State

Entity Name: POWERSTORIES THEATRE OF TAMPA BAY, INC.

Current Principal Place of Business: New Principal Place of Business:

3825 SOUTH HENDERSON BLVD.

306

TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

PO BOX 18021 TAMPA, FL 33679

FEI Number: 75-3088774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

POWERS, FRANCIS 2122 SOUTH VENUS STREET TAMPA, FL 33629 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 NORSE, KRISTIN

 Address:
 PO BOX 3396

 City-St-Zip:
 TAMPA, FL 33601 US

Title: VD

Name: HARVILLE, DIANA

Address: 905 WEST WARREN AVENUE City-St-Zip: TAMPA, FL 33602 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANA HARVILLE VD 04/09/2012