2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009293

FILED Feb 01, 2010 Secretary of State

Entity Name: THE BOB LAPIERRE THEATRE COMPANY, INC.

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

6214 NAVAJO TERR
MARGATE, FL 33063
6214 NAVAJO TERRACE
MARGATE, FL 33063
MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

6214 NAVAJO TERR
MARGATE, FL 33063

6214 NAVAJO TERRACE
MARGATE, FL 33063

MARGATE, FL 33063

FEI Number: 13-4182236 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:

PARDO, ANDRE L PH.D
6214 NAVAJO TERR
6214 NAVAJO TERRACE
MARGATE, FL 33063 US

PARDO, ANDRE L PH.D
6214 NAVAJO TERRACE
MARGATE, FL 33063 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: ANDRé LAPIERRE PARDO, PHD 02/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: PARDO, EBONY L PRES. Address: 6214 NAVAJO TERRACE City-St-Zip: MARGATE, FL 33063

Title: MRS.

Name: JOSEPH, LYA-EDWIGHT H VICEPRE
Address: 150 EDGEMERE ROAD APT #6
City-St-Zip: WEST ROXBERY, MA 02132

Title: DR.

Name: PARDO, ANDRE L TRES. Address: 6214 NAVAJO TERRACE City-St-Zip: MARGATE, FL 33063

Title: MRS.

Name: PARDO, EDMEE H SEC.
Address: 6214 NAVAJO TERRACE
City-St-Zip: MARGATE, FL 33063

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: ANDRE LAPIERRE PARDO DR. 02/01/2010