

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010278

FILED
Jan 07, 2010
Secretary of State

Entity Name: EXCEPTIONAL THEATER COMPANY, INC.

Current Principal Place of Business:

12663 NW 18 MANOR
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

12663 NW 18 MANOR
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 61-1510439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, RUBEN
12663 NW 18TH MANOR
PEMBROKE PINES, FL 33028 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: DP
Name: LEVY, RUBEN
Address: 12663 NW 18TH MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DS
Name: MEYERS, JERRY
Address: 1501 NW 109TH TERR
City-St-Zip: PEMBROKE PINES, FL 33028

Title: DT
Name: WALTERS, ROBERT
Address: 3537 S.OCEAN DR. APT.1702
City-St-Zip: HOLLYWOOD, FL 33019

Title: D,
Name: ALLEN, BETH
Address: 1430 NW 122 AVE>
City-St-Zip: PEMBROKE PINES, FL 33026

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: RUBEN LEVY

DP

01/07/2010

Electronic Signature of Signing Officer or Director

Date