2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009574

Entity Name: THEATRICS, INC.

FILED Apr 19, 2011 Secretary of State

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

1768 NE 7TH ST OCALA, FL 34470 US

Current Mailing Address: New Mailing Address:

1768 NE 7TH ST OCALA, FL 34470 US

FEI Number: 27-3770048 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:

JULIANO, VICKY S 1768 NE 7TH ST OCALA, FL 34470

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:

US

Title: ED

 Name:
 JULIANO, VICKY S

 Address:
 1768 NE 7TH ST

 City-St-Zip:
 OCALA, FL 34470 US

Title: S

Name: D'AMICO, AMANDA Address: 1768 NE 7TH ST City-St-Zip: OCALA, FL 34470 US

Title: T

 Name:
 STINE, JAMES R

 Address:
 1821 CYPRESS POINT RD

 City-St-Zip:
 OCALA, FL 34472 US

Title: F

 Name:
 BATTEN, HARRY

 Address:
 1123 SE 13TH AVE

 City-St-Zip:
 OCALA, FL 34471 US

Title: AD

Name: MCCREIGHT, DEBBIE Address: 1807 SE 33RD LANE City-St-Zip: OCALA, FL 34471 US

Title: [

 Name:
 PETH, SYLVIA D

 Address:
 317 OAK TRACK TRACE

 City-St-Zip:
 OCALA, FL 34472 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: VICKY S JULIANO ED 04/19/2011