2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005536

FILED Feb 18, 2010 Secretary of State

Entity Name: GORILLA THEATRE, INC.

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

4419 NORTH HUBERT AVE. NO. 9

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4419 NORTH MANHATTAN AVENUE ATTN: PRISCILLA DEFRANCESCO TAMPA, FL 33614

FEI Number: 59-3213527 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:

HAMPTON, AUBREY 4419 N MANHATTAN AVE TAMPA, FL 33614 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: HAMPTON, AUBREY Address: 4419 N. MANHATTAN AVE.

City-St-Zip: TAMPA, FL

Title: D

Name: HAMPTON, MITCHELL Address: 16 HARCOURT ST 2-P City-St-Zip: BOSTON, MA 02116

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: AUBREY HAMPTON PD 02/18/2010