

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 14, 2010
Secretary of State

DOCUMENT# N93000005536

Entity Name: GORILLA THEATRE, INC.**Current Principal Place of Business:**4419 NORTH HUBERT AVE.
NO. 9
TAMPA, FL 33614**New Principal Place of Business:****Current Mailing Address:**4419 NORTH MANHATTAN AVENUE
ATTN: PRISCILLA DEFRANCESCO
TAMPA, FL 33614**New Mailing Address:****FEI Number:** 59-3213527**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAMPTON, AUBREY
4419 N MANHATTAN AVE
TAMPA, FL 33614 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: 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

Title: D
Name: EVANS, STEPHEN L
Address: 104 NORTH THOMAS STREET
City-St-Zip: PLANT CITY, FL 33563

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

05/14/2010

Electronic Signature of Signing Officer or Director

Date