

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 28, 2011
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:**7312 PARK DR.
TAMPA, FL 33610**Current Mailing Address:**4419 N. MANHATTAN AVENUE
TAMPA, FL 33614**New Mailing Address:**P.O. BOX 152225
TAMPA, FL 33684

FEI Number: 59-3213527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:HAMPTON, AUBREY
4419 N MANHATTAN AVE
TAMPA, FL 33614 US**Name and Address of New Registered Agent:**LOCHER, SANDRA L
7312 PARK DR.
TAMPA, FL 33610 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: SANDRA L LOCHER

11/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: LOCHER, SANDRA L
Address: 7312 PARK DR.
City-St-Zip: TAMPA, FL 33610Title: SD
Name: WARD-JENKINS, CLARE
Address: 2203 GOLDENROD ST.
City-St-Zip: SARASOTA, FL 34239Title: TD
Name: SALLEE, AMI
Address: 1813 E. 18TH AVE.
City-St-Zip: TAMPA, FL 33605Title: D
Name: BEAN, BRIDGET
Address: 807 W. MINNEHAHA ST.
City-St-Zip: TAMPA, FL 33604Title: D
Name: ALEXANDER, JESSICA
Address: 1571 ELMWOOD ST.
City-St-Zip: CLEARWATER, FL 33755Title: D
Name: WOLF, FRANCINE
Address: 1300 S. HERCULES AVE., #5
City-St-Zip: CLEARWATER, FL 33764

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: SANDRA L LOCHER

PD

11/28/2011

Electronic Signature of Signing Officer or Director

Date