2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004919

Apr 19, 2011 Secretary of State

Entity Name: THE RITZ THEATRE 100, INC.

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

267 CENTRAL AVE W WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O BOX 844

WINTER HAVEN, FL 33882 US

FEI Number: 31-1481807 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:

BULDINI, KATHLEEN R 250 MAGNOLIA AVE SW WINTER HAVEN, FL 33880

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

RENARDSON, RICHARD R Name: Address: 908 PERRIN AVE NW City-St-Zip: WINTER HAVEN, FL 33881

Title: TD

Name: BULDINI, KATHY Address: 250 MAGNOLIA AVE City-St-Zip: WINTER HAVEN, FL 33880

Title: SEC

MONTELEONE, CHERYL Name:

Address: 725 AVE M SE

City-St-Zip: WINTER HAVEN, FL 33880

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: KATHY BULDINI TD 04/19/2011