

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003479

FILED
Mar 09, 2010
Secretary of State

Entity Name: THEATRE-GO-ROUND, INC

Current Principal Place of Business:

1435 22ND AVE.
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1435 22ND AVE.
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3517544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MD
Name: PUTZKE, JON A
Address: 1435 22ND AVE
City-St-Zip: VERO BEACH, FL 32960

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: JON A. PUTZKE

MD

03/09/2010

Electronic Signature of Signing Officer or Director

Date