

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103450

FILED
Apr 04, 2009
Secretary of State

Entity Name: TAVERNIER TOWNE CINEMAS INC.

Current Principal Place of Business:

91264 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Principal Place of Business:

Current Mailing Address:

91264 OVERSEAS HIGHWAY
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 65-1052467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEKHAILA, SAM
91264 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEKHAILA, SAM
Address: 125 MILANO DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: VP () Delete
Name: NEKHAILA, AYMAN
Address: 18 MARINA AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete
Name: NEKHAILA, DOROTHY
Address: 125 MILANO DR.
City-St-Zip: ISLAMORADA, FL 33036

Title: TD () Delete
Name: NEKHAILA, HEBA
Address: 180 MARINA AVE.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SAM NEKHAILA

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date