

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013553

Entity Name: CINEMA PLUS INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

174 MIRACLE STRIP PARKWAY
FT. WALTON, FL 32548

New Principal Place of Business:

Current Mailing Address:

PO BOX 745
FT. WALTON BEACH, FL 325490745

New Mailing Address:

FEI Number: 59-3697550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRLEY, LEON T
687 RANDALL ROBERTS ROAD
FT. WALTON BEACH, FL 32547 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: D
Name: NACCHIA, JOSEPH
Address: 4218 LOST HORSE CIRCLE
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: WEBB, VALERY W
Address: 105 COUNTRY CLUB DR.
City-St-Zip: NICEVILLE, FL 32578

Title: D
Name: SHIRLEY, ROBERT
Address: 3806 INDIAN TR.
City-St-Zip: DESTIN, FL 32541

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT SHIRLEY

D

03/15/2011

Electronic Signature of Signing Officer or Director

Date