

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049043

FILED
Mar 30, 2011
Secretary of State

Entity Name: CINEMAWORLD OF FLORIDA, INC.

Current Principal Place of Business:

970 16TH PL
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

POB 2763
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-1146780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, KENDALL J ESQ
239 SO. INDIAN RIVER DRIVE
FT PIERCE, FL 34950 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: PTD
Name: STARR, RICHARD N
Address: 970 16TH PL
City-St-Zip: VERO BEACH, FL 32960

Title: V
Name: STARR, RICHARD N II
Address: 970 16TH PL
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD STARR

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date