

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000049043

**FILED**  
**Jan 12, 2012**  
**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:**

STARR, TIFFANY A ESQ  
1575 INDIAN RIVER BLVD.  
SUITE C120  
VERO BEACH, FL 32960 US

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: TIFFANY A. STARR

01/12/2012

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 N. STARR II

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date