

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000099145

FILED
Aug 19, 2010
Secretary of State

Entity Name: NOBLE THEATERS, INC.

Current Principal Place of Business:

5821 C LAKE WORTH RD.
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5821 C LAKE WORTH RD.
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 65-1148431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDEL, PETER S ESQ.
5819 LAKE WORTH RD.
GREENACRES, FL 33463 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: PD
Name: HART, JOEL B
Address: 5821 C LAKE WORTH RD.
City-St-Zip: GREENACRES, FL 33463

Title: SD
Name: HART, NANCY C
Address: 5821 C LAKE WORTH RD.
City-St-Zip: GREENACRES, FL 33463

Title: SVPD
Name: FORBERGER, PAUL
Address: 5821 C LAKE WORTH RD.
City-St-Zip: GREENACRES, FL 33463

Title: VP
Name: AMBROSINO, TRACI L
Address: 5821 C LAKE WORTH RD.
City-St-Zip: GREENACRES, FL 33463

Title: AS
Name: AMBROSINO, TRACI
Address: 5821 C LAKE WORTH RD.
City-St-Zip: GREENACRES, FL 33463

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: PAUL FORBERGER

SVP

08/19/2010

Electronic Signature of Signing Officer or Director

Date