

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046823

FILED
Feb 26, 2009
Secretary of State

Entity Name: MANN'S CLEWISTON THEATRE, INC.

Current Principal Place of Business:

100 E SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

100 E SUGARLAND HWY
CLEWISTON, FL 33440 US

Current Mailing Address:

145 HAPPINESS AVE
LAKE PLACID, FL 33852

New Mailing Address:

145 HAPPINESS AVE
LAKE PLACID, FL 33852 US

FEI Number: 04-3671849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGAHEE, MELANIE A ESQUIRE
417 W SUGARLAND HWY
CLEWISTON, FL 33440 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: DPS () Delete
Name: MANN, DENNIS H
Address: 145 HAPPINESS AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: DVPT () Delete
Name: MANN, LINDA L
Address: 145 HAPPINESS AVE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MANN, DENNIS H
Address: 145 HAPPINESS AVE
City-St-Zip: LAKE PLACID, FL 33852 US

Title: DVPT (X) Change () Addition
Name: MANN, LINDA L
Address: 145 HAPPINESS AVE
City-St-Zip: LAKE PLACID, FL 33852 US

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: DENNIS H. MANN

DPS

02/26/2009

Electronic Signature of Signing Officer or Director

Date