

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000068225

**FILED**  
**Mar 22, 2011**  
**Secretary of State**

**Entity Name:** LAKE WORTH DRIVE-IN THEATRE & SWAP SHOP, INC.

**Current Principal Place of Business:**

3291 W. SUNRISE BLVD  
FT. LAUDERDALE, FL 33311 US

**New Principal Place of Business:**

**Current Mailing Address:**

3291 W. SUNRISE BLVD  
FT. LAUDERDALE, FL 33311 US

**New Mailing Address:**

**FEI Number:** 04-3691249

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCPHEE, RUTH  
2302 E. HILLSBOROUGH AVENUE  
TAMPA, FL 33610 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:** HENN, PRESTON B  
**Address:** 3291 WEST SUNRISE BLVD.  
**City-St-Zip:** FORT LAUDERDALE, FL 33311

**Title:** VPD  
**Name:** HENN, BETTY D  
**Address:** 3291 WEST SUNRISE BLVD  
**City-St-Zip:** FT LAUDERDALE, FL 33311 US

**Title:** STD  
**Name:** FITZPATRICK, DAPHNE  
**Address:** 3291 WEST SUNRISE BLVD  
**City-St-Zip:** FORT LAUDERDALE, FL 33802 US

**Title:** D  
**Name:** SPEARS, HAROLD T JR.  
**Address:** PO BOX 1528  
**City-St-Zip:** LAKE LAND, FL 33802

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:** PRESTON B. HENN

PD

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date