

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068225

FILED
Mar 14, 2012
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: LAKELAND, 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 HENN

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date