

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025601

FILED
May 22, 2008
Secretary of State

Entity Name: BROOKSVILLE THEATRE COMPANY

Current Principal Place of Business:

12961 CORTEZ BLVD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

5809 YORK RD
RICHMOND, VA 23226

New Mailing Address:

FEI Number: 20-0762502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURLOW, THOMAS H III
17 MARTIN L KING JR. BLVD
SUITE 200
STUART, FL 34994 US

Name and Address of New Registered Agent:

KOUDOUNA, TONY
1119 BIG CREEK DRIVE
WESLEY CHAPEL, FL 33543 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: TONY KOUDOUNA

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STAMBLER, JOHN H JR
Address: 5809 YORK RD
City-St-Zip: RICHMOND, VA 23226

Title: COO () Delete
Name: KOUDOUNA, TONY
Address: 1119 BIG CREEK DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: CFO (X) Delete
Name: BLACKWOOD, WADE K
Address: 40 ST. JAMES PLACE
City-St-Zip: PHILADELPHIA, PA 19106

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BLACKWOOD, WADE K
Address: 326 OLD FOREST ROAD
City-St-Zip: WYNNEWOOD, PA 19096

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WADE K. BLACKWOOD

CEO

05/22/2008

Electronic Signature of Signing Officer or Director

Date