

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136534

FILED
Feb 21, 2011
Secretary of State

Entity Name: BUDGET THEATRES @ TAMARAC, INC.

Current Principal Place of Business:

10036 WEST MCNAB RD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

10036 WEST MCNAB RD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 01-0821505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOHL, MITCHELL
10036 WEST MCNAB ROAD
TAMARAC, FL 33321 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: PSD
Name: KNOHL, MITCHELL T
Address: 10036 WEST MCNAB RD
City-St-Zip: TAMARAC, FL 33321 US

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: MITCHELL KNOHL

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date