

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003802

FILED
Apr 19, 2010
Secretary of State

Entity Name: NIGHT MOVIE OF PANAMA CITY, INC.

Current Principal Place of Business:

8001 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 27716
PANAMA CITY BEACH, FL 32411 US

New Mailing Address:

FEI Number: 26-4049180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, JOE CARL
8001 FRONT BEACH ROAD
PANAMA CITY, FL 32407 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: P
Name: LINDSEY, JOE CARL
Address: 8001 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32407

Title: SEC.
Name: LINDSEY, NANCY E
Address: 8001 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY, FL 32407

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: JOE CARL LINDSEY

P

04/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date