2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015159

Entity Name: RIDGE CINEMA, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2155 ALOMA AVENUE
 9200 W STATE RD 84

 WINTER PARK,, FL 32792
 US
 DAVIE, FL 33324
 US

Current Mailing Address: New Mailing Address:

2155 ALOMA AVENUE 822 - 4 SAXON BLVD WINTER PARK,, FL 32792 US ORANGE CITY, FL 32763 US

FEI Number: 30-0537028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STULTS, KENNETH D 2155 ALOMA AVE WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: LIEBE, WILLIAM P
Address: 1605 THRUSH TERRACE
City-St-Zip: ST. LOUIS, MO 63144

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: WM LIEBE PRES 03/30/2010