2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015159

Entity Name: RIDGE CINEMA, INC.

FILED Feb 15, 2011 Secretary of State

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

9200 W STATE RD 84 DAVIE, FL 33324 US

Current Mailing Address: New Mailing Address:

822 - 4 SAXON BLVD 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
STULTS, KENNETH D
619 NEWHALL LANE
DEBARY, FL 32713 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: 02/15/2011

Electronic Signature of Registered Agent Date

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 P LIEBE P 02/15/2011