

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000026321

FILED
Jul 16, 2010
Secretary of State

Entity Name: BONITA SPRINGS THEATER COMPANY, INC.

Current Principal Place of Business:

25251 CHAMBER OF COMMERCE DRIVE
UNIT 1
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

325 HAMMOND DRIVE
SUITE 304
ATLANTA, GA 30328 US

New Mailing Address:

FEI Number: 26-4506746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, SONYA
25251 CHAMBER OF COMMERCE DRIVE
UNIT 1
BONITA SPRINGS, FL 34135 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: PRES
Name: RECORD, JAMES L
Address: 325 HAMMOND DRIVE
City-St-Zip: ATLANTA, GA 30328 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: JAMES L. RECORD

PRES

07/16/2010

Electronic Signature of Signing Officer or Director

Date