

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027458

Entity Name: THEATRE SOUTH, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD.
SUITE 50-934
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD.
SUITE 50-934
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-4571213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: PST
Name: REID, HILLARY B
Address: 7512 DR. PHILLIPS BLVD., STE. 50-934
City-St-Zip: ORLANDO, FL 32819

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: HILLARY B. REID

PST

03/19/2012

Electronic Signature of Signing Officer or Director

Date