

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102863

FILED
Jul 15, 2011
Secretary of State

Entity Name: HOLLYWOOD THEATERS III, INC.

Current Principal Place of Business:

919 SW TAYLOR STREET STE 800
PORTLAND, OR 97205

New Principal Place of Business:

Current Mailing Address:

919 SW TAYLOR STREET STE 800
PORTLAND, OR 97205

New Mailing Address:

FEI Number: 95-4344918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: WALLACE, SCOTT C
Address: 919 SW TAYLOR STREET STE 800
City-St-Zip: PORTLAND, OR 97205

Title: D
Name: SONDAG, ERIC R
Address: 919 SW TAYLOR STREET STE 800
City-St-Zip: PORTLAND, OR 97205

Title: D
Name: DONNINI, DAVID A
Address: 919 SW TAYLOR STREET STE 800
City-St-Zip: PORTLAND, OR 97205

Title: D
Name: EDWARDS, DONALD J
Address: 919 SW TAYLOR STREET STE 800
City-St-Zip: PORTLAND, OR 97205

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: CHUCK KIRK

CFO

07/15/2011

Electronic Signature of Signing Officer or Director

Date