

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032809

Entity Name: SUN SOUTH THEATRES, INC.

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

4100 U.S. HIGHWAY 92 WEST
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1528
LAKELAND, FL 33802

New Mailing Address:

FEI Number: 59-3366066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEARS, HAROLD T JR.
4100 U.S. HIGHWAY 92 WEST
LAKELAND, FL 33801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPEARS, HAROLD T JR.
Address: 4100 U.S. HIGHWAY 92 WEST
City-St-Zip: LAKELAND, FL 33801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: MOBLEY, FRANCES K
Address: 7112 HONEYSUCKLE DRIVE
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCES K MOBLEY

SEC

06/23/2009

Electronic Signature of Signing Officer or Director

Date