2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# P96000032809

Entity Name: SUN SOUTH THEATRES, INC.

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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: MOBLEY, FRANCES K
Address: 7112 HONEYSUCKLE DRIVE
City-St-Zip: LAKELAND, FL 33813

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: HAROLD T. SPEARS, JR. PRES 01/16/2012

Electronic Signature of Signing Officer or Director Date