

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021270

FILED
Mar 26, 2009
Secretary of State

Entity Name: FRONT ROW CENTER THEATER & SOUND, INC.

Current Principal Place of Business:

5435 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

2450 WEST SAMPLE ROAD
A-16
POMPANO BEACH, FL 33073

Current Mailing Address:

5435 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

2450 WEST SAMPLE ROAD
A-16
POMPANO BEACH, FL 33073

FEI Number: 65-0736373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, ELLIOT
5435 N. FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

GOLDMAN, ELLIOT
2450 WEST SAMPLE ROAD
A-16
POMPANO BEACH, FL 33073 US

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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDMAN, ELLIOT L
Address: 3900 GALT OCEAN MILE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP () Delete
Name: COTTER, CHRIS
Address: 5435 N FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COTTER, CHRIS
Address: 2450 WEST SAMPLE ROAD, A-16
City-St-Zip: POMPANO BEACH, FL 33073

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: ELLIOT L. GOLDMAN

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date