

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000081658

FILED
May 11, 2012
Secretary of State

Entity Name: PREMIERE THEATER OF LAKE WORTH, INC.

Current Principal Place of Business:

4266 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

POB 5282
LAKE WORTH, FL 33466

New Mailing Address:

FEI Number: 65-0783618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLAND & CO., P.A.
12940 SW 128TH ST
#202
MIAMI, FL 33186 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: PRES
Name: WAGAMAN, MICHAEL
Address: 4266 LAKEWORTH RD
City-St-Zip: BOCA RATON, FL 33461

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: MICHAEL WAGAMAN

PRES

05/11/2012

Electronic Signature of Signing Officer or Director

Date