

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098406

**FILED**  
**Feb 08, 2011**  
**Secretary of State**

**Entity Name:** THEATER PROPERTY HOLDINGS, INC.

**Current Principal Place of Business:**

201 CLEMATIS STREET  
WEST PALM BEACH, FL 33408 US

**New Principal Place of Business:**

515 N FLAGLER DRIVE  
SUITE 808  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

515 N. FLAGLER DRIVE  
SUITE 808  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

515 N FLAGLER DRIVE  
SUITE 808  
WEST PALM BEACH, FL 33401 US

**FEI Number:** 65-0892792

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FHS CORPORATE SERVICES, INC.  
660 UNITED STATES HIGHWAY ONE  
THIRD FLOOR  
NORTH PALM BEACH, FL 33408 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:** DPS  
**Name:** CUILLO, ROBERT S  
**Address:** 515 N. FLAGLER DR., STE 808  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** TCOO  
**Name:** KAMINSKI, JACK J  
**Address:** 515 N. FLAGLER DR., STE 808  
**City-St-Zip:** WEST PALM BEACH, FL 33401

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:** JACK J KAMINSKI

TCOO

02/08/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date