

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098406

FILED
Jan 16, 2012
Secretary of State

Entity Name: THEATER PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: ROBERT S. CUILLO

DPS

01/16/2012

Electronic Signature of Signing Officer or Director

Date