

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041183

Entity Name: MARQUEE CINEMAS - FL, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

552 RAGLAND RD
BECKLEY, WV 25801

New Principal Place of Business:

Current Mailing Address:

552 RAGLAND RD
BECKLEY, WV 25801

New Mailing Address:

FEI Number: 02-0593814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: P
Name: MCCALL, CURTIS E PRES
Address: 552 RAGLAND RD
City-St-Zip: BECKLEY, WV 25801

Title: V
Name: COX, JAMES M VP
Address: 552 RAGLAND RD
City-St-Zip: BECKLEY, WV 25801

Title: S
Name: MCCALL, TONI Y SEC
Address: 552 RAGLAND RD
City-St-Zip: BECKLEY, WV 25801

Title: T
Name: RAMSDEN, CINDY H TREAS
Address: 552 RAGLAND RD
City-St-Zip: BECKLEY, WV 25801

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: CINDY H. RAMSDEN

TREA

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date