

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041183

FILED
Jan 21, 2008
Secretary of State

Entity Name: MARQUEE CINEMAS - FL, INC.

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALL, CURTIS E PRES
Address: 552 RAGLAND RD
City-St-Zip: BECKLEY, WV 25801

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

Title: S () Delete
Name: COX, TONI Y SEC
Address: 552 RAGLAND RD
City-St-Zip: BECKLEY, WV 25801

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

Title: D () Delete
Name: CHAPPELL, SCOTT E DIRECTO
Address: 15120 ENTERPRISE COURT, SUITE 200
City-St-Zip: CHANTILLY, VA 20151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: CINDY H RAMSDEN

_____ Electronic Signature of Signing Officer or Director

TREA

01/21/2008

_____ Date