

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13170

Entity Name: O'NEIL THEATRES, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

1836 GAUSE BLVD W
SLIDELL, LA 70458

New Principal Place of Business:

Current Mailing Address:

1836 GAUSE BLVD W
SLIDELL, LA 70458

New Mailing Address:

FEI Number: 72-0749767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAEMER, MARY K.
727 HIGHWAY 98 WEST
DESTIN, FL 32541 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: PD () Delete
Name: O'NEIL, TIMOTHY H. J, R.
Address: 1926C CORPORATE SQ. DR.
City-St-Zip: SLIDELL, LA

Title: STD () Delete
Name: O'NEIL, BETTY G.,
Address: 408 CHRISTIAN LANE
City-St-Zip: SLIDELL, LA

Title: VD () Delete
Name: O'NEIL, TIMOTHY III,
Address: 109 TURTLE CREEK BOULEVARD
City-St-Zip: SLIDELL, LA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'NEIL, TIMOTHY H. J, R.
Address: 1836 GAUSE BLVD WEST
City-St-Zip: SLIDELL, LA 70460

Title: STD (X) Change () Addition
Name: O'NEIL, BETTY G.,
Address: 1836 GAUSE BLVD WEST
City-St-Zip: SLIDELL, LA 70460

Title: VD (X) Change () Addition
Name: O'NEIL, TIMOTHY III,
Address: 1836 GAUSE BLVD WEST
City-St-Zip: SLIDELL, LA 70460

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: TIMOTHY H O'NEIL, JR

PD

01/24/2008

Electronic Signature of Signing Officer or Director

_____ Date