

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108909

Entity Name: VEGAS CASINOS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

4937 RATTLESNAKE HAMMOCK ROAD
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

4937 RATTLESNAKE HAMMOCK ROAD
NAPLES, FL 34113

New Mailing Address:

FEI Number: 26-1186333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 323012960 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: D () Delete
Name: JOHNSON, MERVIN C
Address: 9068 PROSPERITY WAY
City-St-Zip: FORT MYERS, FL 33913

Title: CEO () Delete
Name: JOHNSON, BRADLEY S
Address: 6819 DUCK LAKE ROAD
City-St-Zip: EDEN PRAIRIE, MN 55345

Title: CFO (X) Delete
Name: JOHNSON, RYAN S
Address: 6205 SUGAR MILL LANE
City-St-Zip: MOUND, MN 55364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, BRADLEY S
Address: 3281 SANCTUARY POINT
City-St-Zip: FT. MYERS, FL 33905

Title: VP (X) Change () Addition
Name: JOHNSON, RYAN S
Address: 6205 SUGAR MILL LANE
City-St-Zip: MOUND, MN 55364

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: BRADLEY S. JOHNSON

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03/23/2009

Electronic Signature of Signing Officer or Director

Date