

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108909

Entity Name: VEGAS CASINOS, INC.

FILED
Mar 11, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, BRADLEY S
Address: 5109 POST OAK LANE
City-St-Zip: NAPLES, FL 33405

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

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: BRADLEY JOHNSON

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date