2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000012415

LECANTO, FL 34461

City-St-Zip:

Entity Name: PLAYERS POKER TOUR INC.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4705 SOUTH BLUEBIRD TERRACE LECANTO, FL 34461 **Current Mailing Address: New Mailing Address:** 4705 SOUTH BLUEBIRD TERRACE LECANTO, FL 34461 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETERSON, SANDY 4705 SOUTH BLUEBIRD TERRACE LECANTO, FL 34461 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DECKARD, ROGER Name: Name: 2280 S HALL TERRACE Address: Address: City-St-Zip: HOMOSASSA, FL 34448 City-St-Zip: Title: Title: () Change () Addition () Delete Name: PETERSON, SANDY Name: 4705 SOUTH BLUEBIRD TERRACE Address: 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: SANDRA PETERSON SD 02/25/2009