

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 256594

FILED
Jan 16, 2012
Secretary of State

Entity Name: HOUSE OF GAMES IMPORTED, INC.

Current Principal Place of Business:

2466 STEWART ROAD
PETOSKEY, MI 49770 US

New Principal Place of Business:

Current Mailing Address:

2466 STEWART ROAD
PETOSKEY, MI 49770 US

New Mailing Address:

FEI Number: 59-0975597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, JOHN V SR
1107 NETTLES BLVD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

CANNON, JOHN V SR
9820 NW 27 TERRACE
DORAL, FL 33172 US

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: JOHN V. CANNON SR.

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CANNON, JOHN V.
Address: 2466 STEWART ROAD
City-St-Zip: PETOSKEY, MI 49770

Title: VP
Name: DEBORAH TRIBBLE
Address: 914 COUNTRY LANE
City-St-Zip: PETOSKEY, MI 49770

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: JOHN V. CANNON SR.

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date