

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000056

FILED
Mar 21, 2011
Secretary of State

Entity Name: EMERALD STAR CASINO AND RESORTS, INC.

Current Principal Place of Business:

8285 30TH AVE N
SAINT PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

5401 CENTRAL AVE.
SAINT PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 91-2000820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATO, CHARLES
8285 30TH AVE N
SAINT PETERSBURG, FL 33710 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: PS
Name: CATO, CHARLES
Address: 8285 30TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: CATO, W M
Address: 9441 GROVE TRAIL LANE
City-St-Zip: GERMANTOWN, TN 38139

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: CHARLES CATO

PS

03/21/2011

Electronic Signature of Signing Officer or Director

Date