

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006352

FILED
Apr 25, 2012
Secretary of State

Entity Name: CADILLAC JACK, INC. OF GEORGIA

Current Principal Place of Business:

2450 SATELLITE BLVD
DULUTH, GA 30096

New Principal Place of Business:

Current Mailing Address:

2450 SATELLITE BLVD
DULUTH, GA 30096

New Mailing Address:

FEI Number: 58-2620016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHAYEVSKY, EUGENE
Address: 2450 SATELLITE BLVD
City-St-Zip: DULUTH, GA 30096

Title: DIR
Name: KOUZMINE, SEGUEI
Address: 2450 SATELLITE BLVD
City-St-Zip: DULUTH, GA 30096

Title: DIR
Name: SCHATZMAN, GREGG
Address: 2450 SATELLITE BLVD
City-St-Zip: DULUTH, GA 30096

Title: SEC
Name: SCHWAB, CHRIS
Address: 2450 SATELLITE BLVD
City-St-Zip: DULUTH, GA 30096

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: CHRIS SCHWAB

SEC

04/25/2012

Electronic Signature of Signing Officer or Director

Date