

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004727

FILED
Feb 08, 2011
Secretary of State

Entity Name: VCG HOLDING CORP.

Current Principal Place of Business:

7565 WEST 20TH AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

390 UNION BLVD.
SUITE 540
LAKEWOOD, CO 80228

New Mailing Address:

FEI Number: 84-1157022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: LOWRIE, TROY H
Address: 390 UNION BLVD, SUITE 540
City-St-Zip: LAKEWOOD, CO 80228

Title: PRES
Name: OCELLO, MICHEAL L
Address: 1401 MISSISSIPPI AVENUE, BAY 10
City-St-Zip: SAUGET, IL 62201

Title: SEC
Name: BRADLEY, TENICIA
Address: 390 UNION BLVD, SUITE 540
City-St-Zip: LAKEWOOD, CO 80228

Title: ASEC
Name: BOWLES-COOK, MARY
Address: 390 UNION BLVD, SUITE 540
City-St-Zip: LAKEWOOD, CO 80228

Title: DIR
Name: LOWRIE, TROY
Address: 390 UNION BLVD., SUITE 540
City-St-Zip: LAKEWOOD, CO 80228 US

Title: DIR
Name: MCGRAW, ROBERT J JR.
Address: 7260 OSCEOLA STREET
City-St-Zip: WESTMINSTER, CO 80234 US

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: MARY BOWLES-COOK

ASEC

02/08/2011

Electronic Signature of Signing Officer or Director

Date