

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J35372

FILED
Apr 29, 2009
Secretary of State

Entity Name: SOUTHEAST GAME BROKERS, INC.

Current Principal Place of Business:

11205 CHALLENGER AVE.
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

11205 CHALLENGER AVE.
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-2739810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RILEY, STEVEN P
4805 W. LAUREL ST., STE. 230
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HOLLEY, BEVERLY A
Address: 10720 RUFFINO CT.
City-St-Zip: TRINITY, FL 34655

Title: PD () Delete
Name: HOLLEY, MICHAEL P
Address: 1377 TREETOP DR.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HOLLEY, MICHAEL P
Address: 386 WESTWINDS DR..
City-St-Zip: PALM HARBOR, FL 34683

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: BEVERLY A. HOLLEY

STD

04/29/2009

Electronic Signature of Signing Officer or Director

Date