

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009947

FILED
Apr 23, 2009
Secretary of State

Entity Name: HOMESTEAD JACKPOT RODEO, INC.

Current Principal Place of Business:

15345 SW 256TH ST
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

15345 SW 256TH ST
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-1695296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

COLAO, DEIA
18850 SW 218 ST
MIAMI, FL 331701323 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: DEIA COLAO

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEAN, KELLY
Address: 15345 SW 256TH ST
City-St-Zip: HOMESTEAD, FL 33032

Title: DVP () Delete
Name: COLAU, DEIA
Address: 18850 SW 218 ST
City-St-Zip: MIAMI, FL 33170

Title: DST () Delete
Name: GOODMAN, NATASHA
Address: 421 NE 13 ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: COLAO, DEIA
Address: 18850 SW 218 ST
City-St-Zip: MIAMI, FL 33170

Title: DST (X) Change () Addition
Name: RAULERSON, TRACY
Address: 18505 SW 293RD TER
City-St-Zip: HOMESTEAD, FL 33030

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY RAULERSON

DST

04/23/2009

Electronic Signature of Signing Officer or Director

Date