

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000065887

**FILED**  
**Jun 14, 2011**  
**Secretary of State**

**Entity Name:** LUCKY BINGO MANAGEMENT CORP.

**Current Principal Place of Business:**

6037 KIMBERLY BLVD  
N. LAUDERDALE, FL 33068

**New Principal Place of Business:**

6234 S. CONGRESS AVENUE  
LANTANA, FL 33462

**Current Mailing Address:**

2031 N.W. 100TH AVENUE  
PEMBROKE PINES, FL 33024

**New Mailing Address:**

6234 S. CONGRESS AVENUE  
LANTANA, FL 33462

**FEI Number:** 01-0736540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PETAKOS, CATHERINE M  
2031 N.W. 100TH AVENUE  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

PETAKOS, PETER C  
3505 CORAL SPRINGS DRIVE  
CORAL SPRINGS, FL 33065 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: PETER PETAKOS

06/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: PETAKOS, PETER  
Address: 3505 CORAL SPRINGS DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

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: PETER PETAKOS

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date