

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

DOCUMENT# P02000065887

**FILED**  
**Jun 16, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

6234 S. CONGRESS AVENUE  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

6234 S. CONGRESS AVENUE  
LANTANA, FL 33462

**New Mailing Address:**

**FEI Number:** 01-0736540

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

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

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

06/16/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: PETAKOS, CATHERINE  
Address: 2031 N.W. 100TH AVENUE  
City-St-Zip: PEMBROKE PINES, FL 33024

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: CATHERINE PETAKOS

PRES

06/16/2011

Electronic Signature of Signing Officer or Director

Date