

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076497

FILED
Apr 25, 2012
Secretary of State

Entity Name: FULL HOUSE HOLDINGS, INC.

Current Principal Place of Business:

5256 MIRIAM DR.
LAKELAND, FL 33813

New Principal Place of Business:

5256 MIRIAM DR.
LAKELAND, FL 33812

Current Mailing Address:

5256 MIRIAM DR.
LAKELAND, FL 33813

New Mailing Address:

5256 MIRIAM DR.
LAKELAND, FL 33812

FEI Number: 81-0620712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, TIMOTHY J
5256 MIRIAM DR.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

GRAHAM, TIMOTHY J
5256 MIRIAM DR.
LAKELAND, FL 33812 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:

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRAHAM, TIMOTHY J
Address: 5256 MIRIAM DR.
City-St-Zip: LAKELAND, FL 33812

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: TIMOTHY J. GRAHAM

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date