

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110305

FILED
Jan 30, 2011
Secretary of State

Entity Name: GREAT GAMES OF FLORIDA, INC.

Current Principal Place of Business:

901 SOUTH MILITARY TRAIL
UNIT A-6
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

901 SOUTH MILITARY TRAIL
UNIT A-6
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-0721963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JACOB L
901 SOUTH MILITARY TRAIL
UNIT A-6
WEST PALM BEACH, FL 33415 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

OFFICERS AND DIRECTORS:

Title: D
Name: MAYES, CHANDLER E
Address: 1443 STONE CANYON DRIVE
City-St-Zip: SUGARLAND, TX 77479

Title: D
Name: RANA, NADEEM
Address: 210 STATION WAY
City-St-Zip: ADAIRSVILLE, GA 30103

Title: D
Name: AGNEW, EDGAR H III
Address: 2385 BARNETTE RD.
City-St-Zip: CROSS HILL, SC 29332

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: JACOB TUCKER

COO

01/30/2011

Electronic Signature of Signing Officer or Director

Date