

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: GOLDEN NUGGET GROUP, INCORPORATED

Current Principal Place of Business:

200 FOX VALLEY DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

200 FOX VALLEY DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 41-2152383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TITORENKO, PAUL
200 FOX VALLEY DRIVE
LONGWOOD, FL 32779 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: P
Name: TITORENKO, PAUL
Address: 200 FOX VALLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

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: PAUL TITORENKO

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date