

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012240

FILED
Jan 19, 2010
Secretary of State

Entity Name: PINNACLE AMUSEMENTS SOUTH, INC.

Current Principal Place of Business:

2401 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

PO BOX 16781
ST. PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 20-2199078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, A. BRENT MR.
2401 PINELLAS POINT DRIVE SOUTH
ST. PETERSBURG, FL 33712 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: FISHER, A. BRENT MR.
Address: 2401 PINELLAS POINT DR. S.
City-St-Zip: ST. PETERSBURG, FL 33712 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: A. BRENT FISHER

MR.

01/19/2010

Electronic Signature of Signing Officer or Director

Date