

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029561

Entity Name: TAMPA BAY CAESARS, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

6111 STATE RD 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

6111 STATE RD 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 01-0830032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUCNELL, MARK K
6111 STATE ROAD 54
NEW PORT RICHEY, FL 34653 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: PST
Name: PRUCNELL, MARK
Address: 1753 REGAL MIST LOOP
City-St-Zip: TRINITY, FL 34655

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: MARK PRUCNELL

PST

02/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date