

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064659

FILED
Sep 20, 2010
Secretary of State

Entity Name: SHAY'S CASINO JUNKETS, INC.

Current Principal Place of Business:

3854 PAINTED BUNTING WAY
JACKSONVILLE, FL 32224

New Principal Place of Business:

12403 HARBOUR LANDINGS DRIVE
CORTEZ, FL 34215

Current Mailing Address:

14286-19 BEACH BLVD.
SUITE 236
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 59-3798479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINBERRY, SHAY
3854 PAINTED BUNTING WAY
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HAWKINBERRY, SHAY
12403 HARBOUR LANDINGS DRIVE
CORTEZ, FL 34215 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: _____

Electronic Signature of Registered Agent

09/20/2010

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: HAWKINBERRY, SHAY
Address: 12403 HARBOUR LANDINGS DRIVE
City-St-Zip: CORTEZ, FL 34215

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: SHAY HAWKINBERRY

Electronic Signature of Signing Officer or Director

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09/20/2010

Date