

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088302

FILED
Feb 24, 2011
Secretary of State

Entity Name: EMPERORS GENTLEMAN'S CLUB, INC.

Current Principal Place of Business:

4923 WEST UNIVERSITY BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

320 GENERAL DOOLITTLE DRIVE
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: 20-3027664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMKOVICH, MICHAEL D
320 GENERAL DOOLITTLE DRIVE
JACKSONVILLE, FL 32225 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/VP
Name: TOMKOVICH, MICHAEL D
Address: 320 GENERAL DOOLITTLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: S/T
Name: TOMKOVICH, MICHAEL D
Address: 320 GENERAL DOOLITTLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: MICHAEL TOMKOVICH

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02/24/2011

Electronic Signature of Signing Officer or Director

Date