

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139879

FILED
Mar 17, 2011
Secretary of State

Entity Name: ORLANDO HOLD 'EM CORPORATION

Current Principal Place of Business:

174 SEMORAN COMMERCE PL
#107
APOPKA, FL 32703 US

New Principal Place of Business:

1305 S ATLANTIC AVE
470
COCOA BEACH, FL 32931 US

Current Mailing Address:

174 SEMORAN COMMERCE PL
#107
APOPKA, FL 32703 US

New Mailing Address:

1305 S ATLANTIC AVE
470
COCOA BEACH, FL 32931 US

FEI Number: 20-3626353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEL, ANDREW
174 SEMORAN COMMERCE PL
#107
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

KEEL, RICHARD D JR
1305 S ATLANTIC AVE
470
COCOA BEACH, FL 32931 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: RICHARD D KEEL JR

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEEL, RICHARD D JR
Address: 1305 S ATLANTIC AVE #470
City-St-Zip: COCOA BEACH, FL 32931 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: RICHARD D KEEL JR

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date