

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156574

FILED
Jan 20, 2011
Secretary of State

Entity Name: PALACE GAMES TOO CORP.

Current Principal Place of Business:

401 LOGAN BLVD. SOUTH
NAPLES, FL 34119 US

New Principal Place of Business:

401 LOGAN BLVD. S
NAPLES, FL 34119 US

Current Mailing Address:

401 LOGAN BLVD. SOUTH
NAPLES, FL 34119 US

New Mailing Address:

401 LOGAN BLVD. S
NAPLES, FL 34119 US

FEI Number: 20-3863387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, NANCY S
401 LOGAN BLVD. SOUTH
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

KELLY, NANCY S
401 LOGAN BLVD. S
NAPLES, FL 34119 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: KELLY, NANCY S
Address: 401 LOGAN BLVD. S
City-St-Zip: NAPLES, FL 34119 US

Title: DPST
Name: KELLY, NANCY S
Address: 401 LOGAN BLVD. S
City-St-Zip: NAPLES, FL 34119 US

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Name: KELLY, NANCY S
Address: 401 LOGAN BLVD. S
City-St-Zip: NAPLES, FL 34119 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: NANCY S KELLY

DPST

01/20/2011

Electronic Signature of Signing Officer or Director

Date