

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000042566

Entity Name: ACE IN THE HOLE POKER, INC.

FILED
Oct 21, 2008
Secretary of State

Current Principal Place of Business:

4799 COCONUT CREEK PARKWAY
#182
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4799 COCONUT CREEK PARKWAY
#182
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 20-8787980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUTTLE, DENNIS
2908 CARAMBOLA CI S
#B403
COCONUT CREEK, FL 33066 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: PSVT (X) Delete
Name: BLUM, JAMIE
Address: PO BOX 50373
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: D (X) Delete
Name: BLUM, JAMIE
Address: PO BOX 50373
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: D () Delete
Name: TRIPUCKA, CHRIS
Address: 1250 NW 49 CT
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D () Delete
Name: TUTTLE, DENNIS
Address: 2809 CARAMBOLA CI S #B403
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Delete
Name: WILLIAMS, STEVE
Address: 420 NW 47 ST
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D () Delete
Name: GREEN, STAN
Address: 420 NW 47 ST
City-St-Zip: DEERFIELD BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS TUTTLE

D

10/21/2008

Electronic Signature of Signing Officer or Director

Date