

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015560

FILED
Mar 27, 2009
Secretary of State

Entity Name: FLORIDA LEISURE AND GAMING, INC.

Current Principal Place of Business:

3816 W LINEBAUGH AVENUE
SUITE 103
TAMPA, FL 33618

New Principal Place of Business:

12009 STEPPINGSTONE BLVD.
TAMPA, FL 33635

Current Mailing Address:

3816 W LINEBAUGH AVENUE
SUITE 103
TAMPA, FL 33618

New Mailing Address:

12009 STEPPINGSTONE BLVD.
TAMPA, FL 33635

FEI Number: 11-3837362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDLEMAN, JOHN D
12009 STEPPINGSTONE BOULEVARD
TAMPA, FL 33635 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RENDLEMAN, JOHN D
Address: 12009 STEPPINGSTONE BOULEVARD
City-St-Zip: TAMPA, FL 33635

Title: VP () Delete
Name: BOLLO, JAMEY J
Address: 19922 TAMiami AVENUE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: EICHLER, WILMER E JR
Address: 12013 STEPPINGSTONE BOULEVARD
City-St-Zip: TAMPA, FL 33635

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:

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: JOHN D RENDLEMAN

VP

03/27/2009

Electronic Signature of Signing Officer or Director

Date