

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015560

FILED
Feb 12, 2012
Secretary of State

Entity Name: FLORIDA LEISURE AND GAMING, INC.

Current Principal Place of Business:

12009 STEPPINGSTONE BLVD.
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

12009 STEPPINGSTONE BLVD.
TAMPA, FL 33635

New Mailing Address:

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 BLVD.
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

OFFICERS AND DIRECTORS:

Title: VP
Name: RENDLEMAN, JOHN D
Address: 12009 STEPPINGSTONE BLVD.
City-St-Zip: TAMPA, FL 33635

Title: VP
Name: EICHLER, WILMER E JR
Address: 12013 STEPPINGSTONE BLVD.
City-St-Zip: TAMPA, FL 33635

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: JOHN D RENDLEMAN

VP

02/12/2012

Electronic Signature of Signing Officer or Director

Date