

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103889

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROYAL FLUSH POKER & GAMING SUPPLIES, INC.

Current Principal Place of Business:

6866 PINE FOREST ROAD
SUITE B
PENSACOLA, FL 32526

New Principal Place of Business:

6866 PINE FOREST ROAD
SUITE C
PENSACOLA, FL 32526

Current Mailing Address:

6866 PINE FOREST ROAD
SUITE B
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 26-3771171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARNE, WANDA J
6866 PINE FOREST ROAD
SUITE B
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

HARNE, WANDA J
6866 PINE FOREST ROAD
SUITE C
PENSACOLA, FL 32526 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARNE, WANDA J OWNER
Address: 6866 PINE FOREST ROAD, SUITE B
City-St-Zip: PENSACOLA, FL 32526

Title: VP
Name: HARNE, GLYNDON R
Address: 6866 PINE FOREST ROAD, SUITE C
City-St-Zip: PENSACOLA, FL 32526

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: WANDA J HARNE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date