

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014781

FILED
Jan 10, 2010
Secretary of State

Entity Name: THE DIAMOND MINE CASINO ARCADE INC

Current Principal Place of Business:

20041 S. TAMiami TRAIL
ESTERO, FL 33928

New Principal Place of Business:

20041 S. TAMiami TRAIL
#11
ESTERO, FL 33928

Current Mailing Address:

20041 S. TAMiami TRAIL
ESTERO, FL 33928

New Mailing Address:

20041 S. TAMiami TRAIL
#11
ESTERO, FL 33928

FEI Number: 26-4271976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCY, E. SUZANNE
9239 ESTERO RIVER CIRCLE
ESTERO, FL 33928 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
Name: LUCY, EDWARD D JR
Address: 9239 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

Title: P
Name: LUCY, E. SUZANNE
Address: 9239 ESTERO RIVER CIRCLE
City-St-Zip: ESTERO, FL 33928

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: SUZANNE LUCY

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date