

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034842

Entity Name: FLORIDA POKER TOUR INC

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

4955 DIXIE HIGHWAY
305
PALM BAY, FL 32905 US

New Principal Place of Business:

Current Mailing Address:

4955 DIXIE HIGHWAY
305
PALM BAY, FL 32905 US

New Mailing Address:

FEI Number: 27-0173784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEMMELL, MICHAEL S
2077 SEAWIND COURT
INDIALANTIC, FL 32903 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: P
Name: MANZOLILLO, KIMBERLY
Address: 4955 DIXIE HIGHWAY #305
City-St-Zip: PALM BAY, FL 32905 US

Title: D
Name: HOCK, SHAWN M
Address: 4955 DIXIE HIGHWAY
City-St-Zip: PALM BAY, FL 32905 US

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: KIMBERLY S. MANZOLILLO

P

04/10/2011

Electronic Signature of Signing Officer or Director

Date