

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047208

FILED
Apr 28, 2010
Secretary of State

Entity Name: GOLDEN FLAMINGO ENTERTAINMENT, INC.

Current Principal Place of Business:

33710 LINDA LANE
LEESBURG, FL 34788

New Principal Place of Business:

461 PLAZA DRIVE
EUSTIS, FL 32726

Current Mailing Address:

33710 LINDA LANE
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 90-0491531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRECO, TERRY
33710 LINDA LANE
LEESBURG, FL 34788 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: DP
Name: GRECO, TERRY
Address: 33710 LINDA LANE
City-St-Zip: LEESBURG, FL 34788

Title: ST
Name: BURGETT, JOHN
Address: 561 HEATHER OAKS COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: TERRY A. GRECO

DP

04/28/2010

Electronic Signature of Signing Officer or Director

Date