

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062203

FILED
Mar 14, 2011
Secretary of State

Entity Name: KEY WEST CASINO ONE, INC.

Current Principal Place of Business:

2435 MONTPELIER ROAD
PUNTA GORDA, FL 33983

New Principal Place of Business:

24430 SANDHILL BLVD
UNIT 304
PUNTA GORDA, FL 33983

Current Mailing Address:

2435 MONTPELIER ROAD
PUNTA GORDA, FL 33983

New Mailing Address:

24430 SANDHILL BLVD
UNIT 304
PUNTA GORDA, FL 33983

FEI Number: 27-3175432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: STOKEN, RAYMOND G
Address: 450 ADELE DRIVE
City-St-Zip: IRWIN, PA 15642

Title: D
Name: MOLINARI, JOHN R
Address: 230 RUSTIC DRIVE
City-St-Zip: NORTH HUNTINGDON, PA 15642

Title: CEOP
Name: STOKEN, GARY J
Address: 2435 MONTPELIER ROAD
City-St-Zip: PUNTA GORDA, FL 33983

Title: ST
Name: STOKEN, MELANIE G
Address: 2435 MONTPELIER ROAD
City-St-Zip: PUNTA GORDA, FL 33983

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: MELANIE G. STOKEN

ST

03/14/2011

Electronic Signature of Signing Officer or Director

Date