

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085129

FILED
Apr 27, 2011
Secretary of State

Entity Name: BLACK DIAMOND CASINO INC.

Current Principal Place of Business:

562 ROOKERY PLACE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

562 ROOKERY PLACE
JUPITER, FL 33458

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JONATHAN
562 ROOKERY PLACE
JUPITER, FL 33458 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/S/
Name: GREENE, JONATHAN
Address: 562 ROOKERY PLACE
City-St-Zip: JUPITER, FL 33458

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: JONATHAN GREENE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date