

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085129

FILED  
Mar 29, 2012  
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:

ONE EAST ELEVENTH ST.  
FIFTH FLOOR  
RIVIERA BEACH, FL 33404

## Current Mailing Address:

562 ROOKERY PLACE  
JUPITER, FL 33458

## New Mailing Address:

ONE EAST ELEVENTH ST.  
FIFTH FLOOR  
RIVIERA BEACH, FL 33404

FEI Number: 45-3819543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:

GREENE, JONATHAN  
ONE EAST ELEVENTH ST.  
FIFTH FLOOR  
RIVIERA BEACH, FL 33404 US

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: JONATHAN GREENE

03/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GREENE, JONATHAN  
Address: ONE EAST ELEVENTH ST., FIFTH FLOOR  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: CEO,  
Name: CRAIG, STEVEN L  
Address: ONE EAST ELEVENTH ST., FIFTH FLOOR  
City-St-Zip: RIVIERA BEACH, FL 33404

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: STEVEN L. CRAIG

CEO

03/29/2012

Electronic Signature of Signing Officer or Director

Date