

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000088698

Entity Name: CASINO MAGIC, INC.

**FILED**  
**Jan 27, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

7440 LAKE WORTH ROAD  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

7440 LAKE WORTH ROAD  
LAKE WORTH, FL 33467

**New Mailing Address:**

7563 CANAL DRIVE  
LAKE WORTH, FL 33467

FEI Number: 27-383330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HURLBUT, FRED  
6482 EASTPOINTE PINES STREET  
PALM BEACH GARDENS, FL 33418 US

**Name and Address of New Registered Agent:**

APEL, JEANNE  
7563 CANAL DRIVE  
LAKE WORTH, FL 33467 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: JEANNE APEL

01/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P,S  
Name: APEL, JEANNE  
Address: 7563 CANAL DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

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: JEANNE APEL

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date