

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000027345

**Entity Name:** FOUR ACES HOLDINGS, INC.

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2322 BULTER BAY DRIVE, N.  
WINDERMERE, FL 34786

**New Principal Place of Business:**

2322 BUTLER BAY DRIVE, N.  
WINDERMERE, FL 34786

**Current Mailing Address:**

2322 BULTER BAY DRIVE, N.  
WINDERMERE, FL 34786

**New Mailing Address:**

2322 BUTLER BAY DRIVE, N.  
WINDERMERE, FL 34786

**FEI Number:** 27-5556799

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIBSON, LORI G  
2322 BULTER BAY DRIVE., N  
WINDERMERE, FL 34786 US

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

GIBSON, LORI G  
2322 BUTLER BAY DRIVE., N  
WINDERMERE, FL 34786 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: LORI G GIBSON

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GIBSON, LORI G  
Address: 2322 BULTER BAY DRIVE, N.  
City-St-Zip: WINDERMERE, FL 34786

Title: S  
Name: GARNER, JAY M  
Address: 799 W 2ND AVE  
City-St-Zip: WINDERMERE, FL 34786 US

Title: V  
Name: HITE, RONALD V  
Address: 809 LAKE POINTE DRIVE  
City-St-Zip: PINEY FLATS, TN 37686 US

Title: T  
Name: PUTMAN, GERALD H  
Address: 6271 MASEFIELD COURT  
City-St-Zip: ALEXANDRIA, VA 22304 US

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: LORI G GIBSON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date