

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028609

Entity Name: GADSDEN JAI-ALAI, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

12300 ALTERNATE A1A
SUITE 102
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

PO BOX 32759
PALM BEACH GARDENS, FL 334202759 US

New Mailing Address:

FEI Number: 59-1578415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPER, HORT A
12300 ALTERNATE A1A
SUITE 102
PALM BEACH GARDENS, FL 33410 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: SOPER, HORT A
Address: 12300 ALTERNATE A1A SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D
Name: MODAHL, WILLIAM
Address: 841 B E. PALACE AVE.
City-St-Zip: SANTA FE, NM 875012256

Title: S
Name: KARCZEWSKI, FRANK
Address: 12300 ALTERNATE A1A SUITE 102
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: FRANK KARCZEWSKI

SEC

03/09/2012

Electronic Signature of Signing Officer or Director

Date