

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000062430

FILED
Apr 25, 2009
Secretary of State

Entity Name: VICTORY LANE OF TREASURE ISLAND, INC.

Current Principal Place of Business:

605 MARKET ST
SUITE 140
CELEBRATON, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

605 MARKET STREET
STE 140
CELEBRATION, FL 34747 US

New Mailing Address:

605 MARKET ST
SUITE 140
CELEBRATON, FL 34747 US

FEI Number: 59-3198553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUNTONET, LOUISA V
605 MARKET STREET, STE 140
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

PUNTONET, LOUISA V
605 MARKET STREET
SUITE 140
CELEBRATION, FL 34747 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: LOUISA V PUNTONET

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEADMAN, ROSE R
Address: 15750 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: STEADMAN, MICHAEL
Address: 15750 SW 77TH AVENUE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: PUNTONET, LOUISA V
Address: 605 MARKET ST
City-St-Zip: CELEBRATON, FL 34747 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEADMAN, ROSE R
Address: 44 QUARTZ CIRCLE
City-St-Zip: BRAND, CO 80424

Title: VP (X) Change () Addition
Name: STEADMAN, MICHAEL
Address: 44 QUARTZ CIRCLE
City-St-Zip: BRAND, CO 80424

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUISA V PUNTONET

SEC

04/25/2009

Electronic Signature of Signing Officer or Director

Date