

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018940

Entity Name: THE GOLD NUGGET, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

3901 W. HIWAY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

3901 W. HWY 98
PANAMA CITY, FL 32401

New Mailing Address:

PO BOX 47645
DORAVILLE, GA 30362

FEI Number: 59-3225198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMU, RICK
415 LANTANA ST
PANAMA CITY BEACH, FL 32444 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: P
Name: RAMU, RICHARD J
Address: 446 ESTATES VIEW DR
City-St-Zip: ACWORTH, GA 30110

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: RICHARD RAMU

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date