

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028157

FILED
Apr 26, 2011
Secretary of State

Entity Name: TROPICANA RESORT MOTELS, INC.

Current Principal Place of Business:

300 HAMDEN DRIVE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

300 HAMDEN DRIVE
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3237972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTI, JOHN
103 BELLE ISLE AVENUE
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

CONTI, JOHN
300 HAMDEN DRIVE
CLEARWATER BEACH, FL 33767 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: _____

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONTI, JOHN
Address: 300 HAMDEN DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SD
Name: CONTI, IVA
Address: 300 HAMDEN DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: JOHN CONTI

SD

04/26/2011

Electronic Signature of Signing Officer or Director

Date