

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032974

Entity Name: JACKPOT PROPERTIES INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2217 CYPRESS ISLAND DRIVE
SUITE 901
POMPANO BEACH, FL 33069

New Principal Place of Business:

1167 HILLSBORO MILE
SUITE 107
HILLSBORO BEACH, FL 33062

Current Mailing Address:

2217 CYPRESS ISLAND DRIVE
SUITE 901
POMPANO BEACH, FL 33069

New Mailing Address:

1167 HILLSBORO MILE
SUITE 107
HILLSBORO BEACH, FL 33062

FEI Number: 65-0490752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZITON, EDWARD M
2217 CYPRESS ISLAND DRIVE
PENTHOUSE ONE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ZITON, EDWARD M
1167 HILLSBORO MILE
#107
HILLSBORO BEACH, FL 33062 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZITON, EDWARD M
Address: 1167 HILLSBORO MILE, #107
City-St-Zip: HILLSBORO BEACH, FL 33062

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: EDWARD M. ZITON

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date