

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017614

FILED  
Feb 21, 2012  
Secretary of State

**Entity Name:** GAMING ENTERPRISES, INC.

**Current Principal Place of Business:**

4207 CARRIAGE DRIVE  
SARASOTA, FL 34241 US

**New Principal Place of Business:**

**Current Mailing Address:**

4207 CARRIAGE DRIVE  
SARASOTA, FL 34241 US

**New Mailing Address:**

**FEI Number:** 65-0571031

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

NODHOLM, DONALD M  
4207 CARRIAGE DRIVE  
SARASOTA, FL 34241 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:** DVP  
**Name:** DYE, HOLLY L  
**Address:** 1932 WOOD HOLLOW LN  
**City-St-Zip:** SARASOTA, FL 34235 US

**Title:** DCEO  
**Name:** NODHOLM, DONALD M  
**Address:** 4207 CARRIAGE DRIVE  
**City-St-Zip:** SARASOTA, FL 34241 US

**Title:** TD  
**Name:** TAYLOR, WAYNE  
**Address:** P O BOX 5176  
**City-St-Zip:** FAIRVIEW, NM 87533 US

**Title:** SD  
**Name:** FULKS, CHARLES O  
**Address:** 5214 BIMINI DRIVE  
**City-St-Zip:** BRADENTON, FL 34210 US

**Title:** D  
**Name:** SCHUETZ, JAMES  
**Address:** 1730 COUNTRY MEADOWS DRIVE  
**City-St-Zip:** SARASOTA, FL 34235 US

**Title:** DPP  
**Name:** ANGELOTTI, RICHARD H  
**Address:** 228 SEAGULL LANE  
**City-St-Zip:** SARASOTA, FL 34236 US

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:** DONALD M. NODHOLM

DCEO

02/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date