

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091700

Entity Name: RAMSHEAD DOWNS, INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

2410 DEER CREEK CC BLVD
SUITE 308
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

2410 DEER CREEK CC BLVD
SUITE 308
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0715392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASCOE, WILLIAM A
2410 DEER CREEK C.C. BLVD
SUITE 308
DEERFIELD BEACH, FL 33442 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: PD
Name: COLANGE, ANTHONY P
Address: 41577 ARMANAC CT.
City-St-Zip: PALM DESERT, CA 92260 US

Title: SD
Name: PASCOE, WILLIAM A
Address: 2410 DEER CREEK C.C. BLVD #308
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VD
Name: RICCIO, AJOHN
Address: 4917 REMINGTON DRIVE
City-St-Zip: SARASOTA, FL 34234 US

Title: VTD
Name: THOMPSON, J. CHARLES
Address: 6605 BRANDYWINE DRIVE S
City-St-Zip: MARGATE, FL 33063 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: ANTHONY P. COLANGE

PD

04/10/2011

Electronic Signature of Signing Officer or Director

Date