

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055365

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: GAMES FOR LESS OF FLORIDA, INC.

## Current Principal Place of Business:

3539 APALACHEE PKWY  
#B  
TALLAHASSEE, FL 32311

## Current Mailing Address:

10511 CASANOVA DR.  
TALLAHASSEE, FL 32317

## New Principal Place of Business:

3539 APALACHEE PKWY  
#B  
TALLAHASSEE, FL 32311 US

## New Mailing Address:

10511 CASANOVA DR.  
TALLAHASSEE, FL 32317 US

FEI Number: 65-0842602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DYAL, GEORGE MADISON  
10511 CASANOVA DR.  
TALLAHASSEE, FL 32317 US

## Name and Address of New Registered Agent:

SINGH, SWATI  
10511 CASANOVA DR.  
TALLAHASSEE, FL 32317 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: SWATI N. SINGH

02/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MADISON DYAL, GEORGE  
Address: 10511 CASANOVA DR  
City-St-Zip: TALLAHASSEE, FL 32317 US

Title: RA  
Name: SINGH, SWATI  
Address: 10511 CASANOVA DRIVE  
City-St-Zip: TALLAHASSEE, FL 32317 US

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City-St-Zip: TALLAHASSEE, FL 32317 US

Title: RA  
Name: SINGH, SWATI  
Address: 10511 CASANOVA DRIVE  
City-St-Zip: TALLAHASSEE, FL 32317 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: GEORGE M. DYAL

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date