

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104464

Entity Name: THE BIG M CASINO, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

450 HARBOR COURT
FT MYERS, FL 33931

New Principal Place of Business:

450 HARBOR COURT
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

450 HARBOR COURT
FT MYERS, FL 33931

New Mailing Address:

450 HARBOR COURT
FORT MYERS BEACH, FL 33931 US

FEI Number: 59-3545882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREELAND, GEORGE T
450 HARBOR COURT
FT MYERS, FL 33931 US

Name and Address of New Registered Agent:

FREELAND, GEORGE T
450 HARBOR COURT
FORT MYERS BEACH, FL 33931 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: S
Name: FREELAND, GEORGE T
Address: 450 HARBOR CT
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: P
Name: GOODELL, DANA
Address: 450 HARBOR CT
City-St-Zip: FORT MYERS BEACH, FL 33931 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: DANA GOODELL

Electronic Signature of Signing Officer or Director

P

01/07/2011

Date