

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102664

Entity Name: TAJ CONCESSIONS, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

10501 SOUTH ORANGE AVE
SUITE 105
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

10501 SOUTH ORANGE AVE
SUITE 105
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 59-3609976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERS, JOHNNY
12101 CRESCENT COVE CT
WINDERMERE, FL 34786 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: PRES
Name: RIVERS, JOHNNY
Address: 12101 CRESCENT COVE CT
City-St-Zip: WINDERMERE, FL 34786

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: JR _____

Electronic Signature of Signing Officer or Director

PRES

04/26/2012

_____ Date