

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038883

Entity Name: RACETRACK BINGO, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4125 BAISDEN ROAD
PENSACOLA, FL 32503

New Principal Place of Business:

106 RACETRACK RD., NE
FT. WALTON BEACH, FL 32547

Current Mailing Address:

4125 BAISDEN ROAD
PENSACOLA, FL 32503

New Mailing Address:

106 RACETRACK RD., NE
FT. WALTON BEACH, FL 32547

FEI Number: 04-3655549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASINO, LARRY L
4125 BAISDEN ROAD
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

MASINO, LARRY L
106 RACETRACK RD., NE
FT. WALTON BEACH, FL 32547 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

01/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MASINO, LARRY L
Address: 4125 BAISDEN ROAD
City-St-Zip: PENSACOLA, FL 32503

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MASINO, LARRY L
Address: 106 RACETRACK RD., NE
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: O () Change (X) Addition
Name: MASINO, JOSHUA M
Address: 106 RACETRACK RD., NE
City-St-Zip: FT. WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY MASINO

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date