

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 30, 2012
Secretary of State**

DOCUMENT# P02000038883

Entity Name: RACETRACK BINGO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3655549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDICELL, MICHAEL J
4309 B SPANISH TRAIL
PENSACOLA, FL 32504 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: DP
Name: MASINO, DIXIE L
Address: 106 RACETRACK RD.
City-St-Zip: FT. WALTON BEACH, FL 32547

Title: DV
Name: MASINO, KEELY A
Address: 5640 FALLBROOK AVE
City-St-Zip: WOODLAND HILLS, CA 91367

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: DIXIE L MASINO

_____ Electronic Signature of Signing Officer or Director

DP

07/30/2012

_____ Date