

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F33357

Entity Name: ACTION BINGO SUPPLIES, INC.

Current Principal Place of Business:

3600 NW BOCA RATON BLVD
BOCA RATON, FL 33431

Current Mailing Address:

POBOX 303
BOCA RATON, FL 33429 US

FEI Number: 59-2118451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOSIAH, CHARLES
3600 NW BOCA RATON BLVD
BOCA RATON, FL 33431 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

Date

Officer/Director Detail :

Title PS
Name JOSIAH, CHARLES R
Address 721 SW 5TH ST
City-State-Zip: BOCA RATON FL 33486

Title TV
Name JOSIAH, PATRICIA A
Address 721 SW 5TH ST
City-State-Zip: BOCA RATON FL 33486

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: CHARLES JOSIAH

PS

04/02/2013

Electronic Signature of Signing Officer/Director Detail

Date