

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000000236

Entity Name: TAO GAMING INC

Current Principal Place of Business:

11840 US 19 HWY
PORT RICHEY, FLORIDA 34668

Current Mailing Address:

PO BOX 336
91 CHESTER
AUBURN, NH 03032 UN

FEI Number: 46-4869078

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VARRATO, KENNETH J
11840 US 19 HWY
PORT RICHEY, FL 34668 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 PRES
Name VARRATO, KEN
Address 11840 US 19 HWY
City-State-Zip: PORT RICHEY FLORIDA 34668

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: KEN VARRATO

VICE PRES

04/26/2020

Electronic Signature of Signing Officer/Director Detail

Date