

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P19000000236

**Entity Name:** TAO GAMING INC

**Current Principal Place of Business:**

7135 STATE ROAD52  
306  
HUDSON, FL 34667

**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  
7135 STATE ROAD52  
304  
HUDSON, FL 34667 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        7135 STATE ROAD 52  
City-State-Zip: HUDSON FL 34667

*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

**PRES**

**04/29/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date