

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001749

FILED
Apr 30, 2009
Secretary of State

Entity Name: BINGO CONCESSIONS & NOVELTIES, INC.

Current Principal Place of Business:

8625 WEST HILLSBOROUGH AVENUE
TAMPA, FL 336153810

New Principal Place of Business:

6401 WEST WATERS AVE
TAMPA, FL 33635

Current Mailing Address:

P.O. BOX 261776
TAMPA, FL 33685

New Mailing Address:

FEI Number: 90-0001443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, AL R JR.
4600 WEST CYPRESS STREET
SUITE 500
TAMPA, FL 33607 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALLOY, JOHN W
Address: 11638 FOX CREEK DRIVE
City-St-Zip: TAMPA, FL 33635

Title: D () Delete
Name: MALLOY, JOHN W JR
Address: 11638 FOX CREEK DRIVE
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN W MALLOY JR

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date