

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001749

FILED
Feb 27, 2011
Secretary of State

Entity Name: BINGO CONCESSIONS & NOVELTIES, INC.

Current Principal Place of Business:

6401 WEST WATERS AVE
TAMPA, FL 33635

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: JOHN W MALLOY

D

02/27/2011

Electronic Signature of Signing Officer or Director

Date