

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000001749

**FILED**  
**Jan 17, 2012**  
**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:**

LOPEZ, AL R JR.  
4100 W KENNEDY BLVD  
# 114  
TAMPA, FL 33609 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: JOHN MALLOY

01/17/2012

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 MALLOY

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date