

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086047

FILED
Apr 23, 2012
Secretary of State

Entity Name: BONUS GAMES, INC.

Current Principal Place of Business:

8863 HIGHWAY 70 EAST
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

8863 HIGHWAY 70 EAST
OKEECHOBEE, FL 34972

New Mailing Address:

FEI Number: 26-5498951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALES, JR., JOHN L
8863 HIGHWAY 70 EAST
OKEECHOBEE, FL 34972 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: DP
Name: SALES, JR., JOHN L
Address: 8863 HIGHWAY 70 EAST
City-St-Zip: OKEECHOBEE, FL 34972

Title: DVP
Name: ROBY, QUINTON W
Address: 1906 S.W. 5TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST
Name: ROBY, QUINTON W
Address: 1906 S.W. 5TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974

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 L SALES JR

PD

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date