

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008040

Entity Name: COUNTRY BINGO, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4450 DIXIE HWY NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2445 HONEYBROOK CREEK DR.
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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: KIRK, WILLIS
Address: 2445 HONEYBROOK CREEK DR.
City-St-Zip: MELBOURNE, FL 32935

Title: D () Delete
Name: KIRK, MICHAEL
Address: 16 GARDNER DR.
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: MORGAN, CYNTHIA
Address: 5337 SUNDANCE CT.
City-St-Zip: VIRGINIA BCH, VA 33464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: KIRK, MICHAEL
Address: 1106 LYNRIDGE LN NE
City-St-Zip: PALM BAY, FL 32907

Title: D (X) Change () Addition
Name: MORGAN, CYNTHIA
Address: 2280 HICKORY DR
City-St-Zip: MELBOURNE, FL 32935

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: WILLIS KIRK

D

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date