

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014356

Entity Name: BRANDON BINGO, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2306 LONG GREEN COURT
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

2306 LONG GREEN COURT
VALRICO, FL 33594 US

New Mailing Address:

6307 JACQUELINE ARBOR
TEMPLE TERRACE, FL 33617 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, BRIAN
2306 LONG GREEN COURT
VALRICO, FL 33594 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: P () Delete
Name: THOMPSON, BRIAN
Address: 2306 LONG GREEN COURT
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Delete
Name: THOMPSON, LILLIAN E
Address: 2306 LONG GREEN COURT
City-St-Zip: VALRICO, FL 33594 US

Title: SEC () Delete
Name: SINGLETON, NAOMI
Address: 6307 JACQUELINE ARBOR
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: TREA () Delete
Name: SINGLETON, FRED L
Address: 6307 JACQUELINE ARBOR
City-St-Zip: TEMPLE TERRACE, FL 33617 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRED L SINGLETON

TREA

03/25/2009

Electronic Signature of Signing Officer or Director

Date