

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062972

Entity Name: LEXINGTON BINGO, INC.

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

11702 PINE FOREST DRIVE
DALLAS, TX 75230

New Principal Place of Business:

Current Mailing Address:

11702 PINE FOREST DRIVE
DALLAS, TX 75230

New Mailing Address:

FEI Number: 61-1296963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASINO, KAREN
11702 PINE FOREST DRIVE
DALLAS, FL 75230 US

Name and Address of New Registered Agent:

JESMONTH, RICHARD E
323 EAST ROMANA ST
PENSACOLA, FL 32502 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: RICHARD E JESMONTH

06/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MASINO, KAREN E
Address: 11702 PINE FOREST
City-St-Zip: DALLAS, TX 75230

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: KAREN E MASINO

P

06/01/2010

Electronic Signature of Signing Officer or Director

Date