2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092303

Entity Name: EMERALD COAST BINGO, INC.

FILED Aug 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7924 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

7924 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407

FEI Number: 59-3605545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCKLAND, SANDRA 7924 FRONT BEACH ROAD PANAMA CITY BEACH, FL 32407 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: BUCKLAND, BOBBY L Address: 108 LOBLOLLY CT.

City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: V

Name: BUCKLAND, SANDRA J
Address: 103 SUMMER BREEZE ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S

Name: BUCKLAND, GLENDA Address: 208 WINDSOR WAY

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: SANDRA J. BUCKLAND P 08/03/2011