

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096726

Entity Name: ROY BINGO SUPPLIES, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

128 INDUSTRIAL BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

128 INDUSTRIAL BLVD
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3606545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESMONTH, RICHARD E
323 E. ROMANA STREET
PENSACOLA, FL 32502 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: V () Delete
Name: MYERS, VAN
Address: 1201 DOUGLAS CIRCLE
City-St-Zip: MOODY, AL 35004

Title: P () Delete
Name: FERGUSON, BARBARA
Address: 608 IRONWOOD
City-St-Zip: SLIDELL, LA 70458

Title: ST () Delete
Name: ROY, FLORENCE
Address: 305 MARGON CT
City-St-Zip: SLIDELL, LA 70458

Title: D () Delete
Name: ROY, DONALD
Address: 305 MARGON CT
City-St-Zip: SLIDELL, LA 70458

Title: D () Delete
Name: ROY, BARRY
Address: 1423 EASTRIDGE DR
City-St-Zip: SLIDELL, LA 70458

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:

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: VAN MYERS

VP

01/22/2009

Electronic Signature of Signing Officer or Director

Date