

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096726

Entity Name: ROY BINGO SUPPLIES, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

112-B INDUSTRIAL BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

63366 OLD MILITARY ROAD
PEARL RIVER, LA 70452

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:

BYRD, JAMES M
4250 DANAMAR DRIVE
PENSACOLA, FL 32504 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: JAMES BYRD

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: FERGUSON, BARBARA
Address: 305 MARGON COURT
City-St-Zip: SLIDELL, LA 70458

Title: VT
Name: ROY, FLORENCE
Address: 305 MARGON CT
City-St-Zip: SLIDELL, LA 70458

Title: P
Name: ROY, DONALD
Address: 305 MARGON CT
City-St-Zip: SLIDELL, LA 70458

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: DONALD ROY

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date