

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096726

Entity Name: ROY BINGO SUPPLIES, INC.

FILED
Jan 12, 2012
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:

500 J F SMITH AVENUE
SLIDELL, LA 70460

FEI Number: 59-3606545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BYRD, JAMES M
4338 FRED LANE
PACE, FL 32571 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

01/12/2012

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 E ROY

Electronic Signature of Signing Officer or Director

PRES

01/12/2012

Date