

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008040

Entity Name: COUNTRY BINGO, INC.

Current Principal Place of Business:

4450 DIXIE HWY NE
PALM BAY, FL 32905

Current Mailing Address:

535 AMERICANA BLVD. NW
PALM BAY, FL 32907 US

FEI Number: 26-1871329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARCADIER, MAURICE
2815 W. NEW HAVEN AVE. STE. 304
MELBOURNE, FL 32904 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

Officer/Director Detail :

Title D
Name MCLAUGHLIN, MATTHEW
Address 535 AMERICAN BLVD. NW
City-State-Zip: PALM BAY FL 32907

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: MATTHEW MCLAUGHLIN

DIRECTOR

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date