

2014 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:

2445 HONEYBROOK CREEK DR.
MELBOURNE, FL 32935

FEI Number: 26-1871329

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARUSO, STEVEN
486 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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 KIRK, WILLIS
Address 2445 HONEYBROOK CREEK DR.
City-State-Zip: MELBOURNE FL 32935

Title D
Name KIRK, MICHAEL
Address 1106 LYNRIDGE LN NE
City-State-Zip: PALM BAY FL 32907

Title D
Name MORGAN, CYNTHIA
Address 2280 HICKORY DR
City-State-Zip: MELBOURNE FL 32935

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: CYNTHIA MORGAN

DIRECTOR

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date