

**2013 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 K MORGAN**

**DIRECTOR**

**01/11/2013**

Electronic Signature of Signing Officer/Director Detail

Date