

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105588

FILED
Jun 24, 2009
Secretary of State

Entity Name: RACK 'EM BILLIARDS AND BREW INC

Current Principal Place of Business:

530 OHIO AVENUE
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

7514 NAUTICAL COURT
PANAMA CITY, FL 32409

New Mailing Address:

530 OHIO AVE
LYNN HAVEN, FL 32444

FEI Number: 26-3813920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WENDELL C
7514 NAUTICAL COURT
PANAMA CITY, FL 32409 US

Name and Address of New Registered Agent:

DAVIS, WENDELL C
530 OHIO AVE
LYNN HAVEN, FL 32444 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

06/24/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVIS, WENDELL C
Address: 7514 NAUTICAL COURT
City-St-Zip: PANAMA CITY, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, WENDELL C
Address: 530 OHIO AVE
City-St-Zip: LYNN HAVEN, FL 32444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDELL DAVIS

P

06/24/2009

Electronic Signature of Signing Officer or Director

Date