

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003203

FILED
Mar 07, 2011
Secretary of State

Entity Name: END ZONE SPORTS BAR & BILLIARD'S, INC.

Current Principal Place of Business:

2446 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 320866042 US

New Principal Place of Business:

2446 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

2446 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 320866042 US

New Mailing Address:

2446 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086 US

FEI Number: 27-1673965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEIROS, ROBERT E
2446 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 320866042 US

Name and Address of New Registered Agent:

MEDEIROS, ROBERT E
2446 US HIGHWAY 1 SOUTH
ST. AUGUSTINE, FL 32086 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:

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDEIROS, ROBERT E
Address: 4300 CARTER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: VP
Name: MEDEIROS, ROBERT E
Address: 4300 CARTER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: SEC
Name: MEDERIOS, ROBERT E
Address: 4300 CARTER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

Title: T
Name: MEDEIROS, ROBERT E
Address: 4300 CARTER ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: ROBERT E MEDEIROS

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date