2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666808

FILED Jan 11, 2011 Secretary of State

Entity Name: G. & R. BILLIARDS, INC.

Current Principal Place of Business: New Principal Place of Business:

4571 NW 8TH AVE

OAKLAND PARK, FL 33309 US

Current Mailing Address: New Mailing Address:

4571 NW 8TH AVE

OAKLAND PARK, FL 33309 US

FEI Number: 59-2153948 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, GARY 4571 NW 8TH AVE

OAKLAND PARK, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PS

Name: ROSS, GARY L Address: 10906 BLACKHAWK ST City-St-Zip: PLANTATION, FL 33324

Title: VT

Name: ROSS, MARJORIE Address: 10906 BLACKHAWK ST City-St-Zip: PLANTATION, FL 33324

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: GARY L. ROSS PS 01/11/2011