2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003599

Entity Name: GOULD'S BILLIARD SERVICE INC.

FILED Jan 04, 2012 Secretary of State

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

1715 GRAYSON CIRCLE CUMMING, GA 30040

Current Mailing Address: New Mailing Address:

1715 GRAYSON CIRCLE CUMMING, GA 30040

FEI Number: 58-2267901 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:

BARNES, EARL 1191 SABLE KEY CIRCLE PORT ORANGE, FL 32128 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: CDP

Name: BARNES, EARL

Address: 1715 GRAYSON CIRCLE City-St-Zip: CUMMING, GA 30040

Title: VPST

Name: BARNES, EARL

Address: 1715 GRAYSON CIRCLE City-St-Zip: CUMMING, GA 30040

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: EARL BARNES PRES 01/04/2012