

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18085

Entity Name: BOYNTON BILLIARDS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

1950 S FEDERAL HWY
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

1950 S FERERAL HWY
BOYNTON BCH, FL 33435 US

New Mailing Address:

FEI Number: 65-0188689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORVEY, DEBORAH, J
4875 BUCIDA RD.
BOYNTON BCH, FL 33436 US

Name and Address of New Registered Agent:

CORVEY, DEBORAH, J
4867A HAWKWOOD RD
BOYNTON BCH, FL 33436 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

01/17/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORVEY, DEBORAH
Address: 4867A HAWKWOOD RD.
City-St-Zip: BOYNTON BCH, FL 33436

Title: VPSD
Name: WOOD, LARRY JR.
Address: 9570 ALOE RD.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP
Name: CORVEY, JOHN JR.
Address: 1950 S. FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

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: DEBORAH J CORVEY

Electronic Signature of Signing Officer or Director

PRES

01/17/2012

Date