

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L63530

FILED
Feb 20, 2011
Secretary of State

Entity Name: AURORA ROAD BILLIARDS, FOOD & BEVERAGE, INC.

Current Principal Place of Business:

1935 AURORA ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1935 AURORA ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3014624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHENBAUM, JACK A.
1800 W HIBISCUS BLVD
STE 138
MELBOURNE, FL 32902 US

Name and Address of New Registered Agent:

KIRSCHENBAUM, JACK A.
1795 WEST NASA BLVD
MELBOURNE, FL 32901 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:

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAGNINA, JOSEPH
Address: 1935 AURORA RD
City-St-Zip: MELBOURNE, FL 32935

Title: SD
Name: CAGNINA, DAWN R
Address: 1935 AURORA RD
City-St-Zip: MELBOURNE, FL 32935

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: DAWN CAGNINA

SD

02/20/2011

Electronic Signature of Signing Officer or Director

Date