

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77664

FILED
Apr 30, 2012
Secretary of State

Entity Name: KUE & KAROM BILLIARDS, INC.

Current Principal Place of Business:

1860 NORTHGATE BLVD.
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

1860 NORTHGATE BLVD.
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 59-3014027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEACH, ANN B.
1860 NORTHGATE BLVD.
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

LEACH, JOHN A
1860 NORTHGATE BLVD.
SARASOTA, FL 34234 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: JOHN A. LEACH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEACH, ANN B
Address: 5248 MANZ PL, APT. 227
City-St-Zip: SARASOTA, FL 34232

Title: DV
Name: LEACH, PETER A
Address: 834 LOCKLEAR AVE.
City-St-Zip: SARASOTA, FL 34237

Title: DST
Name: LEACH, JOHN A
Address: 3551 SEA VIEW ST.
City-St-Zip: SARASOTA, FL 34239

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: JOHN A. LEACH

DST

04/30/2012

Electronic Signature of Signing Officer or Director

Date