

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081194

Entity Name: HOT SHOTS BILLIARDS, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

19325 S. DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

19325 S. DIXIE HWY
MIAMI, FL 33157

Current Mailing Address:

10381 SW 186 ST. 2ND FLOOR
MIAMI, FL 33157

New Mailing Address:

19325 S. DIXIE HWY
MIAMI, FL 33157

FEI Number: 65-1036825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCHESTER, CHARLES
17300 SW 288 ST
MIAMI, FL 33030 US

Name and Address of New Registered Agent:

DIAZ, O J
7951 SW 40TH STREET
206
MIAMI, FL 33155 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: OJD

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANCHESTER, CHARLES
Address: 17300 SW 288 ST
City-St-Zip: MIAMI, FL 33030

Title: STD () Delete
Name: RODGERS, KARL R
Address: 19235 SW 92 ROAD
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MANCHESTER, CHARLES
Address: 17300 SW 288 ST
City-St-Zip: MIAMI, FL 33030

Title: PVPS (X) Change () Addition
Name: RODGERS, KARL R
Address: 19325 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KR

P

05/22/2008

Electronic Signature of Signing Officer or Director

Date