

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026516

FILED
Feb 16, 2011
Secretary of State

Entity Name: ANASTASIA BILLIARD ROOM, INC.

Current Principal Place of Business:

1957 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

P O BOX 840176
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 02-0556476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'CONNELL, HENRY W
2825 LEWIS SPEEDWAY
SUITE 104
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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: P
Name: LONGO, ROBERT A
Address: 1957 A1A SOUTH
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: ROBERT LONGO

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date