

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118813

Entity Name: GOOD TIMES BILLIARD, INC.

FILED
May 12, 2009
Secretary of State

Current Principal Place of Business:

2368 W. OAK RIDGE RD.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

13215 VILLA VISTA DRIVE
102
ORLANDO, FL 32824

New Mailing Address:

2368 W. OAK RIDGE RD.
ORLANDO, FL 32809

FEI Number: 59-3762045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, GLADYS
13215 VILLA VISTA DRIVE
102
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

HENAO, GLADYS
2380 EAGLE TALON CT
KISSIMMEE, FL 34746 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: GLADYS HENAO

05/12/2009

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: D () Delete
Name: CASTELLANO, FERNANDO
Address: 3956 TOWN CENTER BLVD, STE 262
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASTELLANO, FERNANDO
Address: 3956 TOWN CENTER BLVD, STE 262
City-St-Zip: ORLANDO, FL 32837

Title: P () Change (X) Addition
Name: HENAO, GLADYS
Address: 2380 EAGLE TALON CT
City-St-Zip: KISSIMMEE, FL 34746

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: GLADYS HENAO

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date