2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2008 08:00 AM DOCUMENT # P03000013750 **Secretary of State** 1. Eality Name GEORGE'S BILLIARDS, INC. Mailing Address Principal Place of Business 140 N CONGRESS AVE BOYNTON BEACH FL 33426 US 140 N CONGRESS AVE **BOYNTON BEACH FL 33426** 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 43-1997815 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VITTINI, HORACIO J Street Address (P.O. Box Number is Not Acceptable) 140 N CONGRESS AVE **BOYNTON BEACH FL 33426** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed tiable of registered agent and the Turpicasio. (NOTE Repistmed Appril signature regional when remarkling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000920034 05/14/08-80027-016 150.00 TITE F TITLE Addition Defete MAME VITTINI, HORACIO J NAME STREET AUDHESS 140 N CONGRESS AVE STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-7IP CITY - ST- ZIP VΡ TITLE ☐ Derete TITLE Change Addition NAME VITTINI, ADELINA NAME STREET ADDRESS 140 N CONGRESS AVE STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP CHY-ST-ZIP ☐ Delete ☐ Change Addition THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 10:0 ☐ Defete TITLE ☐ Change Addition NAM: NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-31-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME LAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address pain all other like empowered.

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