

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022661

FILED
Apr 28, 2009
Secretary of State

Entity Name: FUN TIME BILLIARD & RESTAURANT, CORP.

Current Principal Place of Business:

11619 KINGS MOOR WAY
MIAMI LAKES, FL 33014

New Principal Place of Business:

11300 NW 87 CT
HIALEAH GARDENS, FL 33018

Current Mailing Address:

11619 KINGS MOOR WAY
MIAMI LAKES, FL 33014

New Mailing Address:

11300 NW 87 CT
HIALEAH GARDENS, FL 33018

FEI Number: 55-0823946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENAO, JULIO
11619 KINGS MOOR WAY
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GENAO, JULIO
11300 NW 87 CT
HIALEAH GARDENS, FL 33018 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: JULIO GENAO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GENAO, JULIO
Address: 11619 KINGS MOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JULIO GENAO

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date