

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000109574

FILED
May 14, 2012
Secretary of State

Entity Name: SPORTS DEN BILLIARDS, INC.

Current Principal Place of Business:

1270 SAXON BLVD STE #104
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1270 SAXON BLVD STE #104
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-0202114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, THOMAS
2479 VAUGHN AVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SARDONINI, DAVID
2384 ROANOKE CT.
LAKE MARY, FL 32746 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: DAVID SARDONINI

05/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CADERON, THOMAS
Address: 1270 SAXON BLVD STE #104
City-St-Zip: ORANGE CITY, FL 32763

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: THOMAS CALDERON

PRES

05/14/2012

Electronic Signature of Signing Officer or Director

Date