

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142009

FILED
Jan 17, 2009
Secretary of State

Entity Name: BACKSTAGE BILLIARDS OF HUNTERS CREEK, INC.

Current Principal Place of Business:

12421 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12421 S ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 54-2132513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICATA, MICHAEL C
8755 THE ESPLANADE
SUITE 105
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

LICATA, MICHAEL C
8755 THE ESPLANADE
105
ORLANDO, FL 32836 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:

Electronic Signature of Registered Agent

01/17/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LICATA, MICHAEL C
Address: 8755 THE EPLANADE SUITE 105
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LICATA, MICHAEL C
Address: 838 PELHAMDALE AVE 2H
City-St-Zip: NEW ROCHELLE, NY 10801

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: MICHAEL C LICATA

Electronic Signature of Signing Officer or Director

PRES

01/17/2009

Date