

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037236

FILED
Mar 28, 2007
Secretary of State

Entity Name: STIX BILLIARDS OF PALM HARBOR, INC.

Current Principal Place of Business:

38529 U.S. 19 N.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

38529 U.S. 19 N.
PALM HARBOR, FL 34684

New Mailing Address:

2676 CRYSTAL CIRCLE
DUNEDIN, FL 34698

FEI Number: 32-0110048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CZEPIEL, KATHY
38529 U.S. 19 N.
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

CZEPIEL, KATHY
2676 CRYSTAL CIRCLE
DUNEDIN, FL 34698 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:

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O/D (X) Delete
Name: MCKINNEY, RONALD L
Address: 38529 US 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: O/D () Delete
Name: CZEPIEL, KATHY
Address: 38529 US 19N
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: CZEPIEL, KATHY
Address: 2676 CRYSTAL CIRCLE
City-St-Zip: DUNEDIN, FL 34698

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHY CZEPIEL

PRES

03/28/2007

Electronic Signature of Signing Officer or Director

Date