

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096738

FILED
Apr 27, 2011
Secretary of State

Entity Name: EXTREME CUSTOM BILLIARDS, INC.

Current Principal Place of Business:

13227 BISCAYNE DR
GRAND ISLAND, FL 32735

New Principal Place of Business:

Current Mailing Address:

13227 BISCAYNE DRIVE
GRAND ISLAND, FL 32735

New Mailing Address:

FEI Number: 20-1289407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONOD, JOHN W
13227 BISCAYNE DRIVE
GRAND ISLAND, FL 32735 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONOD, JOHN W
Address: 13227 BISCAYNE DR.
City-St-Zip: GRAND ISLAND, FL 32735

Title: VP
Name: CONOD, MARY R
Address: 13227 BISCAYNE DR.
City-St-Zip: GRAND ISLAND, FL 32735

Title: ST
Name: OSWALT, PATRICIA L
Address: 33 PERIWINKLE DR
City-St-Zip: DEBARY, FL 32713 US

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: MARY R. CONOD

VP

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date