

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121884

FILED
Jan 25, 2010
Secretary of State

Entity Name: THE POOL TABLE STORE, INC.

Current Principal Place of Business:

1062 SEMORAN BLVD
CASSELBERRY, FL 32707

New Principal Place of Business:

1786 STATE ROAD 436
WINTER PARK, FL 32792

Current Mailing Address:

1062 SEMORAN BLVD
CASSELBERRY, FL 32707

New Mailing Address:

1786 STATE ROAD 436
WINTER PARK, FL 32792

FEI Number: 03-0569830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TWILLEY, GRANT J
1062 SEMORAN BLVD
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

TWILLEY, GRANT J
1786 STATE ROAD 436
WINTER PARK, FL 32792 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: GRANT TWILLEY

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TWILLEY, GRANT J
Address: 1786 STATE ROAD 436
City-St-Zip: WINTER PARK, FL 32792

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: GRANT TWILLEY

OWNE

01/25/2010

Electronic Signature of Signing Officer or Director

Date