

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124207

Entity Name: D&B BILLIARDS INC.

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

711 N. FEDERAL HWY.
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1755 N BASELINE AVE.
STUART, FL 34994 US

New Mailing Address:

711 N. FEDERAL HWY.
STUART, FL 34994 US

FEI Number: 20-3437349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARTNER, DAVID A
1755 N. BASELINE AVE.
STUART, FL 34994 US

Name and Address of New Registered Agent:

KARTNER, DAVID A
2473 SE DRAYTON ROAD
PORT SAINT LUCIE, FL 34952 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:

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARTNER, DAVID A
Address: 1755 N. BASELINE AVE.
City-St-Zip: STUART, FL 34994 US

Title: VP () Delete
Name: KARTNER, FRANK A
Address: 2306 N.E. 19TH COURT
City-St-Zip: JENSEN BEACH, FL 34957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARTNER, DAVID A
Address: 2473 SE DRAYTON ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952 US

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

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: DAVID A KARTNER

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date