2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000001565

Entity Name: ART OF BILLIARDS, INC.

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4251 SW 13TH STREET GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

4251 SW 13TH STREET GAINESVILLE, FL 32608

FEI Number: 20-4152560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROGERS, DANA L
7770 S MAGNOLIA AVE
OCALA, FL 34476 US
ROGERS, DANA L
2032 SW 43RD AVE
GAINESVILLE, FL 32608 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: 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

 Name:
 ROGERS, DANA L

 Address:
 2032 SW 43RD AVE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: F

Name: KELLEY, HERBERT JR. Address: 7310 W LAKE DR.

City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP

Name: KELLEY, PAULINE E Address: 7310 W LAKE DR.

City-St-Zip: WEST PALM BEACH, FL 33406

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: DANA L. ROGERS DST 04/23/2011