

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023287

FILED
Mar 12, 2012
Secretary of State

Entity Name: WOLFPACK BILLIARDS INC.

Current Principal Place of Business:

4221 SHAMROCK DRIVE
VENICE, FL 34293

New Principal Place of Business:

619 EVEREST ROAD
VENICE, FL 34293

Current Mailing Address:

4221 SHAMROCK DRIVE
VENICE, FL 34293

New Mailing Address:

619 EVEREST ROAD
VENICE, FL 34293

FEI Number: 20-8527896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGEL, RANDY
4221 SHAMROCK DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

VOGEL, RANDY
619 EVEREST ROAD
VENICE, FL 34293 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: RANDY VOGEL

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOGEL, RANDY
Address: 619 EVEREST ROAD
City-St-Zip: VENICE, FL 34293

Title: VP
Name: VOGEL, SHANNON
Address: 619 EVEREST ROAD
City-St-Zip: VENICE, FL 34293

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: RANDY VOGEL

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date