

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116563

FILED
Jan 11, 2011
Secretary of State

Entity Name: GR BILLIARDS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3000 N UNIVERSITY DR.
SUITE E
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4571 N.W. 8TH AVENUE
OAKLAND PARK, FL 33309 US

Current Mailing Address:

3000 N UNIVERSITY DR.
SUITE E
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-1874378 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSNER, CORINNE B ESQ
1776 N PINE ISLAND ROAD
SUITE 208
PLANTATION, FL 33322 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: MGR
Name: ROSNER, CORINNE B MGR
Address: 1776 N. PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33322 US

Title: DIR
Name: ROSS, GARY L
Address: 10906 BLACKHAWK STREET
City-St-Zip: PLANTATION, FL 33324 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: GARY L. ROSS

DIR

01/11/2011

Electronic Signature of Signing Officer or Director

Date