

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024883

FILED
Feb 20, 2011
Secretary of State

Entity Name: GUIDO'S BILLIARD AND SPORTS LOUNGE INC.

Current Principal Place of Business:

658 SW PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

5363 NW AXIS CT
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 26-2128173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDO, GARY D
5363 NW AXIS CT
PORT ST LUCIE, FL 34986 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: PRES
Name: GUIDO, GARY D
Address: 5363 NW AXIS CT
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VP
Name: GUIDO, DENISE M
Address: 5363 NW AXIS CT
City-St-Zip: PORT ST LUCIE, FL 34986

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 D GUIDO

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date