

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025236

FILED
Apr 29, 2011
Secretary of State

Entity Name: MASTERCRAFT BILLIARDS, INC.

Current Principal Place of Business:

365 NE BAKER ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

365 NE BAKER ROAD
STUART, FL 34994

New Mailing Address:

FEI Number: 80-0363474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTWRIGHT, THOMAS
365 NE BAKER ROAD
STUART, FL 34994 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: P
Name: CARTWRIGHT, THOMAS
Address: 365 NE BAKER ROAD
City-St-Zip: STUART, FL 34994

Title: VP
Name: CARTWRIGHT, ANNA
Address: 365 NE BAKER ROAD
City-St-Zip: STUART, FL 34994

Title: S
Name: CARTWRIGHT, AARON T
Address: 365 NE BAKER ROAD
City-St-Zip: STUART, FL 34994

Title: T
Name: CARTWRIGHT, ALLISON
Address: 365 NE BAKER ROAD
City-St-Zip: STUART, FL 34994

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: ANNA CARTWRIGHT

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date