

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034083

FILED
Mar 30, 2011
Secretary of State

Entity Name: ALL-AMERICAN BILLIARDS CORPORATION

Current Principal Place of Business:

4911 TEADWOOD DRIVE
NAPLES, FL 34135

New Principal Place of Business:

Current Mailing Address:

4911 TEADWOOD DRIVE
NAPLES, FL 34135

New Mailing Address:

FEI Number: 26-4673460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS
Name: GIBSON, ADAM
Address: 4911 TEADWOOD DRIVE
City-St-Zip: NAPLES, FL 34135

Title: DV
Name: GIBSON, JUSTIN
Address: 4911 TEADWOOD DRIVE
City-St-Zip: NAPLES, FL 34135

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: ADAM GIBSON

OWNE

03/30/2011

Electronic Signature of Signing Officer or Director

Date