

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045571

FILED
Aug 20, 2012
Secretary of State

Entity Name: ORANGE PARK BILLIARDS & SPORTS PUB, INC.

Current Principal Place of Business:

341-A PARK AVENUE
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

341-A PARK AVENUE
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 27-0246132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD J. SMITH, P.A.
6101 GAZEBO PARK PLACE
SUITE 101
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

STEPHEN CHELGREN
13615 FANSHOWE ROAD
JACKSONVILLE, FL 32246 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: STEPHEN CHELGREN

08/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHELGREN, STEPHEN C
Address: 341-A PARK AVENUE
City-St-Zip: ORANGE PARK, FL 322073 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: STEPHEN CHELGREN

PD

08/20/2012

Electronic Signature of Signing Officer or Director

Date