

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058592

FILED
May 05, 2010
Secretary of State

Entity Name: GOLDEN Q BILLIARDS INC

Current Principal Place of Business:

4691 LUCERNE LAKES BLVD
APT 106
LAKE WORTH, FL 33467 US

New Principal Place of Business:

4340 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

4691 LUCERNE LAKES BLVD
APT 106
LAKE WORTH, FL 33467 US

New Mailing Address:

4340 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 US

FEI Number: 27-0491165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTZAKUS, TONY K
4691 LUCERNE LAKES BLVD
APT 106
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MARTZAKLIS, ANTONIOS K
4340 FOREST HILL BLVD
WEST PALM BEACH, FL 33406 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: ANTONIOS MARTZAKLIS

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTZAKLIS, ANTONIOS K
Address: 4340 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: MARKIS, DEAN
Address: 1647 BRESEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33415 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: ANTONIOS MARTZAKLIS

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date