

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096097

FILED
Jan 16, 2012
Secretary of State

Entity Name: BILLY'S CAFE, INC.

Current Principal Place of Business:

6118 MARKHAM RD
SANFORD, FL 32771 US

New Principal Place of Business:

859 E .STATE RD.434
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

6118 MARKHAM RD
SANFORD, FL 32771 US

New Mailing Address:

859 E .STATE RD.434
WINTER SPRINGS, FL 32708 US

FEI Number: 27-1395705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPLEY LAW FIRM
131 WATERMAN AVENUE
MOUNT DORA, FL 32757 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: PTD
Name: LIATSOS, GEORGE K
Address: 859 E. STATE RD 434
City-St-Zip: WINTER SPRINGS, FL 32708 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: GEORGE K LIATSOS

PTD

01/16/2012

Electronic Signature of Signing Officer or Director

Date