

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078293

FILED
May 01, 2011
Secretary of State

Entity Name: OVERTIME SPORTS BAR & BILLIARDS CORPORATION

Current Principal Place of Business:

1010 E. BUSCH BLVD
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

1772 HOLLY CT
RADCLIFF, KY 40160 US

New Mailing Address:

1475 WINDJAMMER LOOP
LUTZ, FL 33559 US

FEI Number: 27-3552863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSO, JOSEPH C ESQ
3708 WEST EUCLID AVE
TAMPA, FL 33629 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: D/P
Name: GODFREY, WILLIAM J
Address: 1475 WINDJAMMER LOOP
City-St-Zip: LUTZ, FL 33559 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: WILLIAM J. GODFREY

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date