

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009505

Entity Name: BROOKS BILLIARDS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

3000 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1549 FIDDLEWOOD CT.
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

3000 N UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1549 FIDDLEWOOD CT.
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-4881041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DAVID S SR
3000 N UNIVERSITY DR STE E
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

BROOKS, JEREMY
1549 FIDDLEWOOD CT.
ROYAL PALM BEACH, FL 33411 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: JEREMY BROOKS

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BROOKS, JEREMY
Address: 1549 FIDDLEWOOD CT.
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: JEREMY BROOKS

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01/27/2012

Electronic Signature of Signing Officer or Director

Date