

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062397

FILED
Apr 27, 2012
Secretary of State

Entity Name: CARL DOWNING BILLIARDS, INC.

Current Principal Place of Business:

12130 BOHMAN LANE
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

12130 BOHMAN LANE
BOKEELIA, FL 33922

New Mailing Address:

FEI Number: 45-2711025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L
8191 COLLEGE PARKWAY
#205
FORT MYERS, FL 33919 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: DPST
Name: STRICKLAND, STEPHEN J
Address: 12130 BOHMAN LANE
City-St-Zip: BOKEELIA, FL 33922 US

Title: D,VP
Name: STRICKLAND, JULIE K
Address: 19701 HUBER ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917 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 STRICKLAND

DPTS

04/27/2012

Electronic Signature of Signing Officer or Director

Date