

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000068

Entity Name: GARY'S PUB & BILLIARDS, INC.

FILED
Jul 06, 2008
Secretary of State

Current Principal Place of Business:

5271 OVERSEAS HWY
MARATHON, FL 33050

New Principal Place of Business:

19 SOMBRERO BLVD.
MARATHON, FL 33050

Current Mailing Address:

750 E. 63RD. ST. OCEAN
MARATHON, FL 33050

New Mailing Address:

FEI Number: 65-0546356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, GARY S
5271 OVERSEAS HWY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

WOOD, GARY S
750 E.63RD. ST OCEAN
MARATHON, FL 33050 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:

07/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WOOD, GARY S
Address: 5271 O/S HWY
City-St-Zip: MARATON, FL 33050

Title: VP () Delete
Name: WOOD, ELEANOR R
Address: 5271 O/S HWY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WOOD, GARY S
Address: 750 E. 63RD. ST. OCEAN
City-St-Zip: MARATON, FL 33050

Title: VP (X) Change () Addition
Name: WOOD, ELEANOR R
Address: 750 E.63RD. ST. OCEAN
City-St-Zip: MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GARY S WOOD

PRES

07/06/2008

Electronic Signature of Signing Officer or Director

Date