

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000002304

Entity Name: DOC'S BILLIARDS, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

161 BAHAMA AVENUE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

161 BAHAMA AVENUE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 22-3347528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZENELL, HERMAN
161 BAHAMA AVENUE
KEY LARGO, FL 33037 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: PRES
Name: KATZENELL, HERMAN
Address: 161 BAHAMA AVE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP
Name: KATZENELL, MARION
Address: 161 BAHAMA AVE
City-St-Zip: KEY LARGO, FL 33037 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: HERMAN KATZENELL

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date