

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058194

Entity Name: BILLY BOY'S OF PINELLAS, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

3934 49TH STREET N.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

3934 49TH STREET N.
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 59-3325722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVIC, DENISE
3934 49TH STREET NORTH
SAINT PETERSBURG, FL 33709 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOVIC, DENISE
Address: 3934 49TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENISE K. KOVIC

PRES

07/21/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date