

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089041

FILED
Apr 26, 2011
Secretary of State

Entity Name: BILLIARD FACTORY OF FLORIDA, INC.

Current Principal Place of Business:

5585 UNIVERSITY BLVD. W.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5585 UNIVERSITY BLVD. W.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3419393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STICK, LARRY G
5585 UNIVERSITY BLVD W
JACKSONVILLE, FL 32216 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: D
Name: STICK, LARRY G
Address: 5585 UNIVERSITY BLVD. W.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D
Name: STICK, CONNIE L
Address: 5585 UNIVERSITY BLVD. W.
City-St-Zip: JACKSONVILLE, FL 32217

Title: DV
Name: SHEPARD, DONALD
Address: 18 STARLIGHT FARM RD
City-St-Zip: PHOENIX, AZ 21131

Title: D
Name: SHEPARD, ROSEMARY
Address: 18 STARLIGHT FARM RD
City-St-Zip: PHOENIX, AZ 21131

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: LARRY G. STICK

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date