

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000023286

Entity Name: POOLIES BILLIARDS INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1851 PALM BAY RD
6 & 7
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

PO BOX 60565
PALM BAY, FL 32906

New Mailing Address:

FEI Number: 59-3564584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHNE, KARL W JR
1311 BEDFORD DR
SUITE 1
MELBOURNE, FL 32940 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: P
Name: MACK, VINCENT J
Address: 1851 NE PALM BAY RD
City-St-Zip: PALM BAY, FL 32905

Title: ST
Name: MANZOLILLO, KIMBERLY
Address: 4955 DIXIE HWY NE UNIT #305
City-St-Zip: PALM BAY, FL 32905 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: VINCENT MACK

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date