

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049271

FILED
Feb 18, 2012
Secretary of State

Entity Name: THE BILLIARD CLUB, INC.

Current Principal Place of Business:

15532 NW 77 COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

9060 STATE RD. 84
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0940447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSER, ARNOLD
9060 W. STATE ROAD 84
DAVIE, FL 33324 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: PD
Name: TESSER, ARNOLD
Address: 9060 STATE RD. 84
City-St-Zip: DAVIE, FL 33324

Title: STD
Name: BENKENDORF, STUART
Address: 9060 STATE RD. 84
City-St-Zip: DAVIE, FL 33324

Title: VD
Name: TESSER, PETER
Address: 9060 STATE RD. 84
City-St-Zip: DAVIE, FL 33324

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: STUART BENKENDORF

STD

02/18/2012

Electronic Signature of Signing Officer or Director

Date