

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06158

Entity Name: ATLAS BILLIARDS, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

9155 B SW 23 STREET
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

9155 B. SW 23 ST
FT. LAUDERDALE, FL 33324 US

New Mailing Address:

FEI Number: 65-0229077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIESLER, BRETT A.
9155 B SW 23ST
FT. LAUDERDALE, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTD () Delete
Name: GIESLER, BRETT A.,
Address: 30 NE 135 ST
City-St-Zip: N MIAMI, FL

Title: S () Delete
Name: GIESLER, JOYCE
Address: 9155B SW 23 STREET
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTD (X) Change () Addition
Name: GIESLER, BRETT A.,
Address: 9155B SW 23 ST.
City-St-Zip: FT. LAUD., FL 33324

Title: S (X) Change () Addition
Name: GIESLER, JOYCE
Address: 9155B SW 23 STREET
City-St-Zip: FORT LAUDERDALE, FL 33324

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: BRETT GIESLER

PRES

04/19/2008

Electronic Signature of Signing Officer or Director

Date