

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06158

FILED
Apr 11, 2012
Secretary of State

Entity Name: ATLAS BILLIARDS, INC.

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 STREET
FORT 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

OFFICERS AND DIRECTORS:

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

Title: S
Name: GIESLER, JOYCE
Address: 9155B SW 23 STREET
City-St-Zip: FORT LAUDERDALE, 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: BRETT GIESLER

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date