

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14573

FILED
Apr 10, 2009
Secretary of State

Entity Name: SHOOTERS BILLIARDS, INC.

Current Principal Place of Business:

7200 SW 117 AVE.
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7200 SW 117 AVE.
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0331225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNA, JOSEPH ANTHONY
1200 SW 117 AVE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

PENNA, JOSEPH ANTHONY
7200 SW 117 AVE
MIAMI, FL 33183 US

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

04/10/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENNA, JOSEPH ANTHONY
Address: 22705 SW 182 AVE.
City-St-Zip: MIAMI, FL 33170

Title: TSD () Delete
Name: SALSTEIN, ABRAHAM
Address: 7800 SW 132 ST.
City-St-Zip: MIAMI, FL 33156

Title: VD () Delete
Name: SALSTEIN, HOWARD
Address: 1911 COLLINS AVE 702
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH ANTHONY PENNA

Electronic Signature of Signing Officer or Director

PRES

04/10/2009

Date