

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14573

FILED
Apr 17, 2012
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 (X)

Name and Address of Current Registered Agent:

PENNA, JOSEPH ANTHONY
7200 SW 117 AVE
MIAMI, FL 33183 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: PENNA, JOSEPH ANTHONY
Address: 22705 SW 182 AVE.
City-St-Zip: MIAMI, FL 33170

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

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

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: JOSEPH A PENNA

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date