

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55514

FILED
Jan 22, 2008
Secretary of State

Entity Name: SIDE-POCKET BILLIARDS INC.

Current Principal Place of Business:

7570 STARKEY RD
LARGO, FL 33777 US

New Principal Place of Business:

Current Mailing Address:

1699 23 AVE N
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

1699 23RD AVE N
SAINT PETERSBURG, FL 33713 US

FEI Number: 59-3141305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESSENDEN, THOMAS H
1699 23 AVE N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

FESSENDEN, THOMAS H
1699 23RD AVE N
SAINT PETERSBURG, FL 33713 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FESSENDEN, THOMAS H
Address: 1699 23 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VPS () Delete
Name: FESSENDEN, MARY F
Address: 1699 23 AVE 2
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FESSENDEN, THOMAS H
Address: 1699 23RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: VPS (X) Change () Addition
Name: FESSENDEN, MARY F
Address: 1699 23RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

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: THOMAS H FESSENDEN

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date