

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014084

Entity Name: SHOWGIRLS MEN'S CLUB, INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

4210 U.S. HIGHWAY 92 EAST
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 447
ODESSA, FL 33556

New Mailing Address:

FEI Number: 04-3600848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SHOWGIRLS CLUB
4210 U.S. HIGHWAY 92 EAST
PLANT CITY, FL 33566 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: SHOWGIRLS CLUB

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RAND, JAMIE A
Address: P.O. BOX 447
City-St-Zip: ODESSA, FL 33556

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: JAMIE RAND

PSD

06/21/2011

Electronic Signature of Signing Officer or Director

Date