

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103144

Entity Name: PAR 5 CLUB, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8003 34TH AVE E
BRADENTON, FL 34211

New Principal Place of Business:

7357 INTERNATIONAL PLACE
102
SARASOTA, FL 34240

Current Mailing Address:

8003 34TH AVE E
BRADENTON, FL 34211

New Mailing Address:

7357 INTERNATIONAL PLACE
102
SARASOTA, FL 34240

FEI Number: 26-3778387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, WILLIAM M
15112 21ST AVE E
BRADENTON, FL 34212 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: P
Name: BRUCE, WILLIAM M
Address: 15112 21ST AVE E
City-St-Zip: BRADENTON, FL 34212

Title: VP
Name: PANICO, ANTHONY J
Address: 15215 27TH CT. EAST
City-St-Zip: PARRISH, FL 34219

Title: S
Name: BRUCE, WILLIAM M
Address: 15112 21ST AVE E
City-St-Zip: BRADENTON, FL 34212

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: WILLIAM M BRUCE

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date