2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80358

Entity Name: THE 21 CLUB, INC.

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17 E MAIN STREET 2310 BANQUOS CT 200 PENSACOLA, FL 32503

PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

P.O. BOX 30063 PENSACOLA, FL 32503

FEI Number: 59-2372072 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOWELL, NANCY M 2310 BANQUOS COURT PENSACOLA, FL 32503 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BARNHART, ZELDA N Address: 3149 MARCUS POINT BLVD City-St-Zip: PENSACOLA, FL 32505

Title: DAT

Name: BROWN, ANN

Address: 8799 THUNDERBIRD DR City-St-Zip: PENSACOLA, FL 32514

Title: DT

 Name:
 SOWELL, NANCY

 Address:
 2310 BANQUOS CT

 City-St-Zip:
 PENSACOLA, FL 32503

Title:

Name: TATE, SUE

Address: 100 SUGARBERRY RD City-St-Zip: PENSACOLA, FL 32514

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: NANCY SOWELL DT 02/25/2011