2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K93229

FILED Jul 26, 2010 Secretary of State

Entity Name: FLORIDIAN CLUB ESTATES, INC.

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

7 AVENIDA VISTA GRANDE STE B-7104

SANTA FE, NM 87508 US

Current Mailing Address: New Mailing Address:

7 AVENIDA VISTA GRANDE STE B-7104 SANTA FE, NM 87508 US

FEI Number: 75-2283066 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:

UCC FILING & SEARCH SERVICES,INC. HOOD, TERREL 1574 VILLAGE SQUARE BLVD 514 SW 2ND AVE. SUITE 100 OCALA, FL 34471

TALLAHASSEE, FL 32309 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.

US

SIGNATURE: TERREL HOOD 07/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHULTZ, ZACHARY
Address: 7 AVENIDA VISTA GRANDE
City-St-Zip: SANTA FE, NM 87508

Title: VPD

 Name:
 SHULTZ, ARTHUR

 Address:
 964 S.W. 35 LANE

 City-St-Zip:
 OCALA, FL 344745985

Title: ST

 Name:
 SHULTZ, ARTHUR

 Address:
 964 S.W. 35 LANE

 City-St-Zip:
 OCALA, FL 344745985

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: ZACHARY SHULTZ P 07/26/2010