

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 16, 2009
Secretary of State**

DOCUMENT# N01000002656

Entity Name: 3342 SOCIAL CLUB CORP.

Current Principal Place of Business:

3342 SHAWNEE AVE.
W. PALM BCH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3342 SHAWNEE AVE.
W. PALM BCH, FL 33409

New Mailing Address:

FEI Number: 65-1096736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOE
3342 SHAWNEE AVE.
W. PALM BCH, FL 33409 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: CD () Delete
Name: RODRIGUEZ, JOE
Address: 3342 SHAWNEE AVE.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: RODRIGUEZ, RICK
Address: 3342 SHAWNEE AVE.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: KIMBROUGH, ROD
Address: 3342 SHAWNEE AVE.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE RODRIGUEZ

CD

04/16/2009

Electronic Signature of Signing Officer or Director

_____ Date