

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009739

FILED
Jan 07, 2008
Secretary of State

Entity Name: POCKET ACES SOCIAL CLUB, INC.

Current Principal Place of Business:

1402 SE 47TH STREET #2
CAPE CORAL, FL 33904

New Principal Place of Business:

1402 SE 47TH STREET
2
CAPE CORAL, FL 33904

Current Mailing Address:

P.O. BOX 101528
CAPE CORAL, FL 339101528

New Mailing Address:

P.O. BOX 101528
CAPE CORAL, FL 33910

FEI Number: 26-1105505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L ESQ
8191 COLLEGE PARKWAY #204
FORT MYERS, FL 33919 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: PST () Delete
Name: MARTIR, CARLOS
Address: PO BOX 101528
City-St-Zip: CAPE CORAL, FL 33910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTIR, CARLOS
Address: PO BOX 101528
City-St-Zip: CAPE CORAL, FL 33910

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: CARLOS MARTIR

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date