

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074076

Entity Name: CLUB DESIGN GROUP, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

17218 TOLEDO BLADE BLVD.
UNIT 6
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 380969
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 65-1029743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JOANNA M
17466 INGLEWOOD AVE.
PORT CHARLOTTE, FL 33954 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: PSD
Name: WOOD, JOANNA M
Address: 17466 INGLEWOOD AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VTD
Name: WOOD, JAMES F
Address: 17466 INGLEWOOD AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VPD
Name: MILES-BRIGGS, LISA
Address: 1649 LANSDALE AVE.
City-St-Zip: NORTH PORT, FL 34286

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: JAMES F. WOOD

VP

01/17/2012

Electronic Signature of Signing Officer or Director

Date