

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000026825

FILED
Oct 28, 2008
Secretary of State

Entity Name: CLUB MARKETING AND DESIGN, INC.

Current Principal Place of Business:

102 SHORE DRIVE WEST
OLDSMAR, FL 34677

New Principal Place of Business:

6324 N QUEENSWAY DR
TAMPA, FL 33617

Current Mailing Address:

102 SHORE DRIVE WEST
OLDSMAR, FL 34677

New Mailing Address:

6324 N QUEENSWAY DR
TAMPA, FL 33617

FEI Number: 59-3704775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOKER, KATHLEEN
102 SHORE DR. WEST
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

EDWARDS, DELMA
6324 N QUEENSWAY DR
TAMPA, FL 33617 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: DELMA EDWARDS

10/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PPTS () Delete
Name: HOOKER, KATHLEEN
Address: 102 SHORE DR. WEST
City-St-Zip: OLDSMAR, FL 34677

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDWARDS, DELMA
Address: 6324 N QUEENSWAY DR
City-St-Zip: TAMPA, FL 33617 US

Title: VP () Change (X) Addition
Name: EDWARDS, MIKEL
Address: 6324 N QUEENSWAY DR
City-St-Zip: TAMPA, FL 33617 US

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

SIGNATURE: DELMA EDWARDS

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date