

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State

04-27-2006 90206 009 ***150.00

DOCUMENT # P02000021383

1. Entity Name
VALUECLUB, INC.



Principal Place of Business
**704 W. HWY. 90
BONIFAY, FL 32425**

Mailing Address
**PO BOX 965
BONIFAY, FL 32425**

2. Principal Place of Business
1154 TEN LAKE DRIVE

3. Mailing Address
1154 TEN LAKE DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04242006 Chg-P CR2E034 (11/05)

City & State
DEFUNIAK SPRINGS, FLORIDA

City & State
DEFUNIAK SPRINGS, FLORIDA

4. FEI Number
27-0003928

Applied For
Not Applicable

Zip
32433-4528

Country
USA

Zip
32433-4528

Country
USA

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**SWARTZ, MICHAEL
704 W. HWY. 90
BONIFAY, FL 32425**

7. Name and Address of New Registered Agent

Name
ROBERT E. KINCKINER

Street Address (P.O. Box Number is Not Acceptable)

1154 TEN LAKE DRIVE

City **DEFUNIAK SPRINGS** **FL** Zip Code **32433-4528**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
KINCKINER, ROBERT E
704 W. HWY. 90
BONIFAY, FL 32425** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
SWARTZ, MICHAEL
704 W. HWY. 90
BONIFAY, FL 32425** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**KINCKINER, ROBERT E.
1154 TEN LAKE DRIVE
DEFUNIAK SPRINGS, FLORIDA 32433-4528** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/06

Date

550-839-7788

Daytime Phone #