

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124735

Entity Name: CLUB DUVAL, INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

919-921 DUVAL ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3200 RIVIERA DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 04-3727321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMANUEL-KOHEN, JOY
3200 RIVIERA DRIVE
KEY WEST, FL 33040 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: STD
Name: KOHEN, SHLOMI
Address: 3200 RIVIERA DR.
City-St-Zip: KEY WEST, FL 33040

Title: PD
Name: EMANUEL-KOHEN, JOY
Address: 3200 RIVIERA DR.
City-St-Zip: KEY WEST, FL 33040

Title: VD
Name: GVILLI, MOSHE
Address: 919 DUVAL ST.
City-St-Zip: KEY WEST, FL 33040

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: JOY EMANUEL-KOHEN

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date