2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084965

Entity Name: CRANIUM CLUBHOUSE, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4068 WINTER GARDEN VINELAND RD. WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

4068 WINTER GARDEN VINELAND RD. WINTER GARDEN, FL 34787

FEI Number: 20-0272576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, EDDIE 8465 BOWDEN WAY WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: GRAY, EDDIE DIR

Address: 4068 WINTER GARDEN VINELAND ROAD

City-St-Zip: WINTER GARDEN, FL 34787

Title: OFFI

Name: ALLISON, GRAY OFFICER

Address: 4068 WINTER GARDEN VINELAND ROAD

City-St-Zip: WINTER GARDEN, FL 34787

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: EDDIE GRAY CEO 03/01/2011