

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084965

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** CRANIUM CLUBHOUSE, INC.

**Current Principal Place of Business:**

4068 WINTER GARDEN VINELAND RD.  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

4068 WINTER GARDEN VINELAND RD.  
WINTER GARDEN, FL 34787

**New Mailing Address:**

**FEI Number:** 20-0272576

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GRAY, EDDIE  
8465 BOWDEN WAY  
WINDERMERE, FL 34786 US

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

GRAY, EDDIE  
4068 WINTER GARDEN VINELAND ROAD  
WINTER GARDEN, FL 34787 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: EDDIE GRAY

04/11/2012

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

04/11/2012

Electronic Signature of Signing Officer or Director

Date