

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 23, 2007 8:00 am
Secretary of State

01-23-2007 90040 048 ***158.75

DOCUMENT # P04000148600

1. Entity Name

212 ENTERTAINMENT CLUB, INC.



Principal Place of Business
676 WEST PROSPECT RD
FORT LAUDERDALE FL 33309

Mailing Address
P.O. BOX 1711
POMPAHO BEACH FL 33061



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number

51-0583591

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ELIA, GEORGE
5580 NE 31ST AVENUE
FORT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

Name

ELIA, GEORGE

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

676 WEST PROSPECT ROAD

City

FORT LAUDERDALE

FL

Zip Code

33309

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

George Elia GEORGE ELIA P

1-18-07

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, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME ELIA, GEORGE
STREET ADDRESS 5580 NE 31ST AVENUE
CITY- ST- ZIP FORT LAUDERDALE FL 33308

TITLE D ☒ Delete
NAME ELIA, DARLENE
STREET ADDRESS 5580 NE 31ST AVENUE
CITY- ST- ZIP FORT LAUDERDALE FL 33308

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☒ Addition
NAME ELIA, GEORGE
STREET ADDRESS 676 WEST PROSPECT ROAD
CITY- ST- ZIP FORT LAUDERDALE, FL 33309

TITLE D UP ☒ Change ☒ Addition
NAME ELIA, DARLENE
STREET ADDRESS 676 WEST PROSPECT ROAD
CITY- ST- ZIP FORT LAUDERDALE, FL 33309

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

George Elia GEORGE ELIA P

DATE

1-18-07

Daytime Phone #