2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045371

Entity Name: SOUTH FLORIDA MEN'S CLUB, INC.

FILED Apr 29, 2011 Secretary of State

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

7665 SANTEE TERRACE 10275 LITTLE MUSTANG WAY LAKE WORTH, FL 33467 LAKE WORTH, FL 33449

Current Mailing Address: New Mailing Address:

7665 SANTEE TERRACE 10275 LITTLE MUSTANG WAY LAKE WORTH, FL 33467 LAKE WORTH, FL 33449

FEI Number: 72-1614261 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:

RUBNER, DANIEL
7665 SANTEE TERRACE
LAKE WORTH, FL 33467 US
RUBNER, DANIEL
10275 LITTLE MUSTANG WAY
LAKE WORTH, FL 33449 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: DANIEL RUBNER 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

Name: RUBNER, DANIEL

Address: 10275 LITTLE MUSTANG WAY City-St-Zip: LAKE WORTH, FL 33449

Title: DIR

Name: RUBNER, DANIEL

Address: 10275 LITTLE MUSTANG WAY City-St-Zip: LAKE WORTH, FL 33449

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: DANIEL RUBNER DIR 04/29/2011