

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017404

Entity Name: CLUB TWENTY-ONE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

709 N RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

709 N RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3108787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
3801 N UNIVERSITY DRIVE
311
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LEONARD, MATTHEW
709 N RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 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: MATTHEW LEONARD

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEONARD, DENISE
Address: 709 N RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEONARD, MATTHEW
Address: 709 N RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW LEONARD

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date