

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000017404

Entity Name: CLUB TWENTY-ONE, INC.

FILED
Apr 19, 2012
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:

BROWN, DOUGLAS J
709 N RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: P
Name: BROWN, DOUGLAS J
Address: 709 N RIDGEWOOD AVE
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: CFO
Name: BOLDMAN, JAMES W
Address: 14531 SW 105TH AVENUE
City-St-Zip: MIAMI, FL 33176 US

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: DOUGLAS J BROWN

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date