

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100098

FILED
Feb 10, 2009
Secretary of State

Entity Name: SLOPPY HOLES MUD'N CLUB INC.

Current Principal Place of Business:

25425 83RD AVENUE EAST
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

Current Mailing Address:

25425 83RD AVENUE EAST
MYAKKA CITY, FL 34251 US

New Mailing Address:

FEI Number: 26-0869305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOGEL, PAULA
25425 83RD AVENUE EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

STROBEL, GERALDINE A
25425 83RD AVENUE EAST
MYAKKA CITY, FL 34251 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: GERALDINE A STROBEL

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOGEL, PAULA
Address: 25425 83RD AVENUE EAST
City-St-Zip: MYAKKA CITY, FL 34251 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULA VOGEL

VP

02/10/2009

Electronic Signature of Signing Officer or Director

Date