

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105394

Entity Name: CLUB COMPONENTS INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

16321 GASPARILLA DR.
HUDSON, FL 34667

New Principal Place of Business:

7631 GULFWAY
HUDSON, FL 34667

Current Mailing Address:

PO BOX 7192
HUDSON, FL 34674

New Mailing Address:

FEI Number: 30-0452046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, RICK
16321 GASPARILLA DR.
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

POULOS, RICK
7631 GULFWAY
HUDSON, FL 34667 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:

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POULOS, RICK
Address: 16321 GASPARILLA
City-St-Zip: HUDSON, FL 34674

Title: VP () Delete
Name: POULOS, NANCY
Address: 16321 GASPARILLA
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POULOS, RICK
Address: 7631 GULFWAY
City-St-Zip: HUDSON, FL 34674

Title: VP (X) Change () Addition
Name: POULOS, NANCY
Address: 7631 GULFWAY
City-St-Zip: HUDSON, FL 34667

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: RICK POULOS

PREZ

04/07/2009

Electronic Signature of Signing Officer or Director

Date