

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098355

Entity Name: CLUBHOUSE INVESTMENTS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

723 WESTVIEW DRIVE
MINNEOLA, FL 34715

New Principal Place of Business:

13659 DARCHANCE RD
WINDERMERE, FL 34786 US

Current Mailing Address:

723 WESTVIEW DRIVE
MINNEOLA, FL 34715

New Mailing Address:

13659 DARCHANCE RD
WINDERMERE, FL 34786 US

FEI Number: 26-3656353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALTABIANO, PAUL
723 WESTVIEW DRIVE
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

CALTABIANO, PAUL
13659 DARCHANCE RD
WINDERMERE, FL 34786 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: PAUL CALTABIANO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CALTABIANO, PAUL
Address: 723 WESTVIEW DRIVE
City-St-Zip: MINNEOLA, FL 34715

Title: VPSD () Delete
Name: CALTABIANO, MARIA A
Address: 723 WESTVIEW DRIVE
City-St-Zip: MINNEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CALTABIANO, PAUL
Address: 13659 DARCHANCE RD
City-St-Zip: WINDERMERE, FL 34786 US

Title: VPRE (X) Change () Addition
Name: CALTABIANO, MARIA A
Address: 13659 DARCHANCE RD
City-St-Zip: WINDERMERE, FL 34786 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: PAUL CALTABIANO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date