2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107112

Entity Name: CLUB 101, INC.

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9593 GINGER CT 101 SE 4TH AVENUE PARKLAND, FL 33076 DELRAY BEACH, FL 33843

Current Mailing Address: New Mailing Address:

9593 GINGER CT PARKLAND, FL 33076

FEI Number: 26-3851238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALDT, CLAUDETTE L
9593 GINGER CT
9593 GINGER CT
PARKLAND, FL 33076 US
BELLAFIORE, JOSEPH
9593 GINGER CT
PARKLAND, FL 33076 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: JOSEPH BELLAFIORE 03/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: BALDT, CLAUDETTE L Name: BELLAFIORE, JOSEPH
Address: 9593 GINGER CT Address: 101 SE 4TH AVENUE

 Address:
 9593 GINGER CT
 Address:
 101 SE 4TH AVENUE

 City-St-Zip:
 PARKLAND, FL 33076
 City-St-Zip:
 DELRAY BEACH, FL 33843

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: JOSEPH BELLAFIORE D 03/17/2009