

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000085392

Entity Name: CLUB SEATS, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

5305 N ARMENIA AVENUE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

5305 N ARMENIA AVENUE
TAMPA, FL 33603

New Mailing Address:

1547 SOUTH DALE MABRY
TAMPA, FL 33609

FEI Number: 45-4463578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L
2522 WEST KENNEDY BOULEVARD
TAMPA, FL 33609 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: D/P
Name: KNAUER, GINA
Address: 5305 N ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33603

Title: D/VP
Name: DUGARTE, MARIA
Address: 1547 SOUTH DALE MABRY
City-St-Zip: TAMPA, FL 33609

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: GINA KNAUER

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04/05/2012

Electronic Signature of Signing Officer or Director

Date