2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2011
Secretary of State

DOCUMENT# P10000011978

Entity Name: CLUB RED ZONE .INC

Current Principal Place of Business:

2672 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

206 GATESIDE STREET
LEHIGH ACRES, FL 33936 US

Current Mailing Address:

PO BOX 494847
PORT CHARLOTTE, FL 33949 US

New Mailing Address:

206 GATESIDE STREET
LEHIGH ACRES, FL 33936 US

FEI Number: 80-0537853 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LOST CHILD ENTERTAINMENT INC
206 GATESIDE STREET
LEHIGH ACRES, FL 33936 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: CEO
Name: WILLIAMS, ROLAND L
Address: 206 GATESIDE STREET
City-St-Zip: LEHIGH ACRES, FL 33936

Title: P
Name: WILLIAMS, ROSELIA D
Address: 206 GATESIDE STREET
City-St-Zip: LEHIGH ACRES, FL 33936 US

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: ROLAND WILLIAMS CEO 04/11/2011

Electronic Signature of Signing Officer or Director Date