

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077031

Entity Name: CLUB EXTASIS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

613 NORTH OLD CORRY ROAD
PENSACOLA, FL 32506

New Principal Place of Business:

613 NORTH OLD CORRY ROAD
PENSACOLA, FL 32507

Current Mailing Address:

310 EL MATADOR TRAIL
PENSACOLA, FL 32506

New Mailing Address:

613 NORTH OLD CORRY ROAD
PENSACOLA, FL 32507

FEI Number: 27-3515198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST FINANCIAL SERVICES & ASSOCIATES INC
3788 ROLLING ACRES ROAD
PACE, FL 32571 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: P
Name: SERNA, JUAN A
Address: 613 N OLD CORRY FIELD
City-St-Zip: PENSACOLA, FL 32507

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: JUAN SERNA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date