

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078941

FILED
Mar 16, 2012
Secretary of State

Entity Name: LUAU'S BUCKET LIST CLUB CORPORATION

Current Principal Place of Business:

5055 DALE MABRY HWY
APT. 1522
TAMPA, FL 33611

New Principal Place of Business:

4701 88TH AVE N
APT. 1109
PINELLAS PARK, FL 33782

Current Mailing Address:

5055 DALE MABRY HWY
APT. 1522
TAMPA, FL 33611

New Mailing Address:

4701 88TH AVE N
APT. 1109
PINELLAS PARK, FL 33782

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDER, MICHAEL P
5055 DALE MABRY HWY
APT. 1522
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

LINDER, MICHAEL P
4701 88TH AVE N
APT. 1109
PINELLAS PARK, FL 33782 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:

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINDER, MICHAEL P
Address: 4701 88TH AVE. N
City-St-Zip: PINELLAS PARK, FL 33782 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: MICHAEL P LINDER

CEO

03/16/2012

Electronic Signature of Signing Officer or Director

Date