

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041352

Entity Name: GHOST CLUB MELBOURNE, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

671 WASHBURN ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3270 SUNTREE BLVD. SUITE 103
MELBOURNE, FL 32940

New Mailing Address:

671 WASHBURN ROAD
MELBOURNE, FL 32934

FILING CANCELLED
RETURNED CHECK

FEI Number: 80-0714090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONTAINE, ROB
671 WASHBURN RD
MELBOURNE, FL 32934 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: DPS
Name: STACER, MICHAEL R
Address: 671 WASHBURN RD
City-St-Zip: MELBOURNE, FL 32940

Title: DVP
Name: OSBORNE, KEVIN
Address: 671 WASHBURN ROAD
City-St-Zip: MELBOURNE, FL 32934

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 R STACER

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date