

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075114

FILED
Apr 26, 2012
Secretary of State

Entity Name: CLUBHOUSE KITCHEN, INC.

Current Principal Place of Business:

31005 JAMAICA BAY DR
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

31005 JAMAICA BAY DR
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 45-3060454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLS, HEATHER
31005 JAMAICA BAY DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PORTER, MARGARET
31005 JAMAICA BAY DRIVE
BOYNTON BEACH, FL 33436 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: MARGARET PORTER

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OGLE, NORMA
Address: 31005 JAMAICA BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: VASSALLO, PETER
Address: 31005 JAMAICA BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D
Name: SPEAKER, ROBERT
Address: 31005 JAMAICA BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D
Name: EKLEBERRY, JAYNE
Address: 31005 JAMAICA BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D
Name: CLARK, LIS
Address: 31005 JAMAICA BAY DR
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: D
Name: SHELHAMMER, DONALD
Address: 31005 JAMAICA BAY DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: PETER VASSALLO

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date