

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045595

FILED
Jan 27, 2008
Secretary of State

Entity Name: CLUBHOUSE INTERIORS INC.

Current Principal Place of Business:

412 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

166 A1A N.
SUITE 202
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

412 OSCEOLA AVE
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

166 A1A N.
SUITE 202
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3193032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, STEPHEN W
412 OSCEOLA AVE
JAX. BCH., FL 32250 US

Name and Address of New Registered Agent:

YOUNG, STEPHEN W
4535 MUNDY DR. S.
JAX., FL 32207 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: _____

Electronic Signature of Registered Agent

01/27/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, STEPHEN W
Address: 412 OSCEOLA AVE
City-St-Zip: JAX. BCH., FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, STEPHEN W
Address: 166 A1A N. SUITE 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN W. YOUNG

Electronic Signature of Signing Officer or Director

PRES

01/27/2008

Date