

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038503

FILED
Jan 18, 2011
Secretary of State

Entity Name: CLUB ORLANDO ATHLETIC VENTURES, INC.

Current Principal Place of Business:

450 E COMPTON ST
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

450 E COMPTON ST
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 65-0660193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDING, DENNIS
1775 WASHINGTON AVE #11C
MIAMI BEACH, FL 33139 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: HOLDING, DENNIS
Address: 1775 WASHINGTON AVE #11C
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST
Name: BLACK, LYLE
Address: 6671 W SUNSET BLVD #1509-105
City-St-Zip: LOS ANGELES, CA 90028

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: DENNIS HOLDING

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date