

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015829

Entity Name: THE FLOOR CLUB, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

BONITA BAY EXECUTIVE PARK
3471 BONITA BAY BLVD.
BONITA SPRINGS, FL 341344364

New Principal Place of Business:

Current Mailing Address:

BONITA BAY EXECUTIVE PARK
3471 BONITA BAY BLVD.
BONITA SPRINGS, FL 341344364

New Mailing Address:

FEI Number: 59-3500942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, GAREY F
FOWLER WHITE BOGGS BANKER
2201 SECOND STREET
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GUTIERREZ, PHILIP
Address: 3471 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 341344364

Title: P () Delete
Name: SILVERMAN, STEPHEN
Address: 3471 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 341344364

Title: CFO () Delete
Name: GRAY, HERBERT D
Address: 3471 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 341344364

Title: STT () Delete
Name: PETERSON, PATRICIA
Address: 3471 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 341344364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D HERBERT GRAY

CFO

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date