

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000015829

Entity Name: THE FLOOR CLUB, INC.

FILED
Apr 30, 2012
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

OFFICERS AND DIRECTORS:

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

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

Title: CFO
Name: DLUGOKIENSKI, TED
Address: 3471 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 341344364

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

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: TED DLUGOKIENSKI

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date