

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025560

Entity Name: CLUB MANHATTAN, INC.

FILED
Aug 30, 2008
Secretary of State

Current Principal Place of Business:

18310 MC MULLEN ROAD
SPRING HILL, FL 34610

New Principal Place of Business:

2359 OLD OAK TRAIL
SPRING HILL, FL 34604

Current Mailing Address:

18310 MCMULLEN ROAD
SPRING HILL, FL 34610

New Mailing Address:

2359 OLD OAK TRAIL
SPRING HILL, FL 34604

FEI Number: 59-3572143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUADE, OWEN J
18310 MCMULLEN ROAD
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

MCQUADE, OWEN J
2359 OLD OAK TRAIL
SPRING HILL, FL 34604 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:

08/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCQUADE, OWEN J
Address: 18310 MCMULLEN ROAD
City-St-Zip: SPRING HILL, FL 34610

Title: STD () Delete
Name: MERCADO, YOLANDA
Address: 18310 MCMULLEN ROAD
City-St-Zip: SPRING HILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCQUADE, OWEN J
Address: 2359 OLD OAK TRAIL
City-St-Zip: SPRING HILL, FL 34604

Title: STD (X) Change () Addition
Name: MERCADO, YOLANDA
Address: 2359 OLD OAK TRAIL
City-St-Zip: SPRING HILL, FL 34604

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: YOLANDA MERCADO

STD

08/30/2008

Electronic Signature of Signing Officer or Director

Date