

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 21, 2008  
Secretary of State**

DOCUMENT# P07000078839

Entity Name: 100 CLUB, INC.

**Current Principal Place of Business:**

1927 RINGLING BOULEVARD  
SARASOTA, FL 34236 US

**New Principal Place of Business:**

537 LATITUDE LANE  
OSPREY, FL 34229 US

**Current Mailing Address:**

1927 RINGLING BOULEVARD  
SARASOTA, FL 34236 US

**New Mailing Address:**

537 LATITUDE LANE  
OSPREY, FL 34229 US

FEI Number: 77-0692061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SWIER, RICHARD M  
537 LATITUDE LANE  
SARASOTA, FL 34229 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: D ( ) Delete  
Name: SWIER, RICH  
Address: 537 LATITUDE LANE  
City-St-Zip: OSPREY, FL 34229 US

Title: D ( ) Delete  
Name: NALLURI, RAJASEKHAR  
Address: 1954 DATURA STREET  
City-St-Zip: SARASOTA, FL 34239 US

Title: D (X) Delete  
Name: RUCKER, GEORGE  
Address: 5311 BAY STATE RD  
City-St-Zip: PALMETTO, FL 34221 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: RUCKER, GEORGE  
Address: 5311 BAY STATE RD  
City-St-Zip: PALMETTO, FL 34221 US

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: RICHARD M SWIER

D

05/21/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date