

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061334

Entity Name: KOZLOV TENNIS ACADEMY, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

2051 NW 88 TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2051 NW 88 TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 14-1928208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZLOV, ANDREI
3300 NORTH PALM AIRE DRIVE, SUITE 301
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

KOZLOV, ANDREI
2051 NW 88 TERRACE
POMPANO BEACH, FL 33024 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: KOZLOV, ANDREI
Address: 12281 NW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: KOZLOV, ANDREI
Address: 2051 NW 88 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024

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: ANDREI KOZLOV

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date