

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001291

FILED
Jan 03, 2012
Secretary of State

Entity Name: AMERICAN ATHLETIC COURTS, INC.

Current Principal Place of Business:

2050 ROUTE 206
VINCENTOWN, NJ 08088

New Principal Place of Business:

Current Mailing Address:

2050 ROUTE 206
VINCENTOWN, NJ 08088

New Mailing Address:

FEI Number: 22-2559637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAROZANICK, ROBERT
114 FAIRWAY DRIVE
HAINES CITY, FL 33844 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: DPST
Name: NAROZANICK, WILLIAM
Address: 77 HOPEWELL ROAD
City-St-Zip: MARLTON, NJ 08053 US

Title: SEC
Name: NELSON, JOHN P JR
Address: 606 PEMBERTON BLVD
City-St-Zip: BROWNS MILLS, NJ 08015 US

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: JOHN P NELSON JR

SEC

01/03/2012

Electronic Signature of Signing Officer or Director

Date