

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 517228

FILED
Aug 23, 2011
Secretary of State

Entity Name: HARRY HOPMAN TENNIS, INC.

Current Principal Place of Business:

200 LAKE AVE. NE
UNIT 323
LARGO, FL 33771 US

New Principal Place of Business:

300 LAKE AVE. NE
UNIT 136
LARGO, FL 33771 US

Current Mailing Address:

660 AD HOC ROAD
GREAT FALLS, VA 22066 US

New Mailing Address:

FEI Number: 59-1694145 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOPMAN (LUCY)
200 LAKE AVE, NE
UNIT 323
LARGO, FL 33771 US

Name and Address of New Registered Agent:

HOPMAN (LUCY)
300 LAKE AVE, NE
UNIT 136
LARGO, FL 33771 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:

Electronic Signature of Registered Agent

08/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOPMAN, LUCY P
Address: 300 LAKE AVE. NE, UNIT 136
City-St-Zip: LARGO, FL 33771

Title: VP
Name: FOX, DAVID P
Address: 660 ADHOC RD.
City-St-Zip: GREAT FALLS, VA 22066

Title: S
Name: FOX, RICHARD W
Address: 1739 WASHINGTON WAY #6
City-St-Zip: VENICE, CA 90291

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: LUCY P HOPMAN

Electronic Signature of Signing Officer or Director

P

08/23/2011

Date