

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597649

Entity Name: KEY WEST TENNIS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2735 NE 4 WAY
BOCA RATON, FL 33431

New Principal Place of Business:

1305 REYNOLDS ST
KEY WEST, FL 33040

Current Mailing Address:

2735 NE 4 WAY
BOCA RATON, FL 33431

New Mailing Address:

1305 REYNOLDS ST
KEY WEST, FL 33040

FEI Number: 59-1883494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSEN, PERNELL
2735 NE 4 WAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LARSEN, PERNELL
1305 REYNOLDS ST
KEY WEST, FL 33040 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LARSEN, PERNELL
Address: 1305 REYNOLDS ST
City-St-Zip: KEY WEST, FL 33040

Title: VP
Name: GROSS, JODY
Address: 1305 REYNOLDS ST
City-St-Zip: KEY WEST, FL 33040

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: PERNELL LARSEN

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date