2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597649

9/649

FILED Jan 17, 2012 Secretary of State

Entity Name: KEY WEST TENNIS, INC.

Current Principal Place of Business: New Principal Place of Business:

1305 REYNOLDS ST KEY WEST, FL 33040

Current Mailing Address: 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: 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:

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 01/17/2012