

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000579

FILED
Feb 21, 2011
Secretary of State

Entity Name: SUMMIT COURT, INC.

Current Principal Place of Business:

370-380 SUMMIT STREET
ELIGIN, IL 60120 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 906
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 36-2668215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINA, SCHLEIFER M
495 THORPE COURT
MARCO ISLAND, FL 34145 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: P
Name: SCHLEIFER, DINA M
Address: P.O. BOX 906
City-St-Zip: MARCO ISLAND, FL 34146

Title: S
Name: BANKS, WINIFRED R M.D.
Address: 495 THORPE COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: SCHEIFER, DONALD M II
Address: 495 THORPE COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: DINA M. SCHLEIFER

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date