

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002593

FILED
Jun 14, 2011
Secretary of State

Entity Name: TENNIS ROOFING AND ASPHALT, INC.

Current Principal Place of Business:

460 NW 52ND ST
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

71 NORTH EAST 56 COURT
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

20 MUSEUM ROAD
WASHINGTON, PA 15301

New Mailing Address:

250 WEST WYLIE AVENUE
WASHINGTON, PA 15301 US

FEI Number: 25-1657478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TENNIS, RICHARD
460 NW 52ND ST
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TENNIS, RONDA
71 NORTH EAST 56 COURT
FORT LAUDERDALE, FL 33334 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: RONDA TENNIS

06/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: TENNIS, RONDA
Address: 71 NORTH EAST 56 COURT
City-St-Zip: FORT LAUDERDALE, FL 33334 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: RONDA TENNIS

PT

06/14/2011

Electronic Signature of Signing Officer or Director

Date