

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83784

FILED
Apr 25, 2008
Secretary of State

Entity Name: U. S. TENNIS AND FITNESS COMPANY, INC.

Current Principal Place of Business:

3963 EXCHANGE AVE
STE B
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3963 EXCHANGE AVE
STE B
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 59-2599821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ROBERT W
3963-B EXCHANGE AVE.
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

YOUNG, RANDAL T
3963-B EXCHANGE AVE.
NAPLES, FL 34104 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: RANDAL T. YOUNG

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TS () Delete
Name: YOUNG, JOAN A
Address: 169 STANHOPE CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: TS () Delete
Name: YOUNG, JOAN A
Address: 169 STAN HOPE CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: P () Delete
Name: YOUNG, ROBERT W
Address: 169 STAN ROPE CIR
City-St-Zip: NAPLES, FL 34104

Title: VP (X) Delete
Name: YOUNG, ROBERT J
Address: 1345 MONARCH CIR
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, RANDAL T
Address: 5741 GAGE LANE, UNIT 201
City-St-Zip: NAPLES, FL 34113

Title: TS (X) Change () Addition
Name: YOUNG, RANDAL T
Address: 5741 GAGE LANE, UNIT 201
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Change () Addition
Name: YOUNG, ROBERT W
Address: 169 STANHOPE CIRCLE
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDAL T. YOUNG

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date