2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2008
Secretary of State

DOCUMENT# L33229

Entity Name: L. R. S. TENNIS, INC.

Current Principal Place of Business:

C/O LAWRENCE SAGEL
4646 WHITE CEDAR LANE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

C/O LAWRENCE SAGEL
4646 WHITE CEDAR LANE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0156121 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAGEL, LAWRENCE
4646 WHITE CEDAR LANE
DELRAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SAGEL, LAWRENCE,
Address: 4646 WHITE CEDAR LANE
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE SAGEL PRES 02/22/2008

Electronic Signature of Signing Officer or Director Date