

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M73911

FILED
Feb 01, 2012
Secretary of State

Entity Name: M. G. TENNIS SHOP, INC.

Current Principal Place of Business:

5108 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5108 TURKEY LAKE ROAD
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2877400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUTS, MARCELO
5108 TURKEY LAKE ROAD
ORLANDO, FL 32819 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: DP
Name: GOUTS, MARCELO
Address: 5108 TURKEY LAKE RD
City-St-Zip: ORLANDO, FL 32819

Title: DST
Name: GOUTS, LAURA
Address: 5108 TURKEY LAKE RD
City-St-Zip: ORLANDO, FL 32819

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: MARCELO GOUTS

DP

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date