

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064361

FILED
Jan 15, 2008
Secretary of State

Entity Name: PLANTATION TENNIS PRO SHOP INC.

Current Principal Place of Business:

9101 NW 2ND ST.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

11601 N W 19TH STREET
% COOPER
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 03-0474582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, ROBERT
11601 N W 19TH STREET
PLANTATION, FL 33324 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: P () Delete
Name: COOPER, ROBERT C
Address: 11601 N W 19TH ST
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, ROBERT E
Address: 11601 N W 19TH ST
City-St-Zip: PLANTATION, FL 33323

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: ROBERT COOPER

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date