2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2008
Secretary of State

DOCUMENT# P02000133335

Entity Name: WITT TENNIS, INC.

Current Principal Place of Business:

105 NATURES ISLE DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

105 NATURES ISLE DR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 54-2087616   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

FAIRBANKS, RANDAL C
228 PONTE VEDRA PARK DRIVE
200
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

WALKER, JAMES V
1102 A1A NORTH, SUITE 108
PONTE VEDRA BEACH, FL 32082   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: JAMES V. WALKER   01/18/2008
　　　　　　　　　Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PV   ( ) Delete
Name: WITT, DANIEL M JR
Address: 105 NATURES ISLE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST   ( ) Delete
Name: WITT, DEVON H
Address: 105 NATURES ISLE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DEVON H. WITT   ST   01/18/2008
　　　　　　　　　Electronic Signature of Signing Officer or Director   Date