

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049122

Entity Name: MATTENNIS INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

508 DAKOTA AVE
TAMPA, FL 33606

New Principal Place of Business:

10601 LIBERTY BELL DR.
TAMPA, FL 33647

Current Mailing Address:

508 DAKOTA AVE
TAMPA, FL 33606

New Mailing Address:

10601 LIBERTY BELL DR.
TAMPA, FL 33647

FEI Number: 56-2360325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNNINGHAM, MATTHEW A
508 DAKOTA AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CUNNINGHAM, MATTHEW A
10601 LIBERTY BELL DR.
TAMPA, FL 33647 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: MATTHEW A. CUNNINGHAM

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CUNNINGHAM, MATTHEW A
Address: 10601 LIBERTY BELL DR.
City-St-Zip: TAMPA, FL 33647

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: MATTHEW A. CUNNINGHAM

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date