

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089891

FILED
Feb 07, 2008
Secretary of State

Entity Name: PROFESSIONAL TENNIS COURT SERVICES INC

Current Principal Place of Business:

9493 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

9493 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-5165104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: SIMMS, KENNETH
Address: 9493 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: SIMMS, BRADLEY
Address: 3569 E. SANDPIPER DR. APT. 5
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SIMMS, BRADLEY
Address: 17183 60TH LANE N.
City-St-Zip: LOXAHATCHEE, FL 33470

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: BRAD SIMMS

VP

02/07/2008

Electronic Signature of Signing Officer or Director

Date