

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096580

Entity Name: POSH ROCK TENNIS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

4367 KING EDWARD DRIVE  
ORLANDO, FL 32826 US

## New Principal Place of Business:

## Current Mailing Address:

4367 KING EDWARD DRIVE  
ORLANDO, FL 32826 US

## New Mailing Address:

FEI Number: 26-0850101

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RICHARDS, ALBERT II  
4637 KING EDWARD DRIVE  
ORLANDO, FL 32826 US

## Name and Address of New Registered Agent:

RICHARDS, ALBERT II  
4367 KING EDWARD DRIVE  
ORLANDO, FL 32826 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: ALBERT RICHARDS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RICHARDS, ALBERT II  
Address: 4637 KING EDWARD DRIVE  
City-St-Zip: ORLANDO, FL 32826 US

Title: VP ( ) Delete  
Name: RICHARDS, JOHN III  
Address: 4637 KING EDWARD DRIVE  
City-St-Zip: ORLANDO, FL 32826 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RICHARDS, ALBERT II  
Address: 4367 KING EDWARD DRIVE  
City-St-Zip: ORLANDO, FL 32826 US

Title: VP (X) Change ( ) Addition  
Name: RICHARDS, JOHN III  
Address: 4367 KING EDWARD DRIVE  
City-St-Zip: ORLANDO, FL 32826 US

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: ALBERT RICHARDS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date