

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096580

Entity Name: POSH ROCK TENNIS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

4367 KING EDWARD DRIVE
ORLANDO, FL 32826 US

New Principal Place of Business:

6165 RALEIGH ST
1513
ORLANDO, FL 32835 US

Current Mailing Address:

4367 KING EDWARD DRIVE
ORLANDO, FL 32826 US

New Mailing Address:

6165 RALEIGH ST
1513
ORLANDO, FL 32835 US

FEI Number: 26-0850101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RICHARDS, ALBERT II
6165 RALEIGH ST
1513
ORLANDO, FL 32835 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: RICHARDS, JOHN III
Address: 4367 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: 6165 RALEIGH ST 1513
City-St-Zip: ORLANDO, FL 32835 US

Title: VP (X) Change () Addition
Name: RICHARDS, JOHN III
Address: 6165 RALEIGH ST 1513
City-St-Zip: ORLANDO, FL 32835 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: JOHN RICHARDS III

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date