

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096580

FILED
Feb 28, 2012
Secretary of State

Entity Name: POSH ROCK TENNIS, INC.

Current Principal Place of Business:

6165 RALEIGH ST
1513
ORLANDO, FL 32835 US

New Principal Place of Business:

9797 OAK CREST RD
ORLANDO, FL 32829 US

Current Mailing Address:

7955 TUMBLESTONE DRIVE
ORLANDO, FL 32819 US

New Mailing Address:

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
6165 RALEIGH ST
1513
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

RICHARDS, ALBERT II
9797 OAK CREST RD
ORLANDO, FL 32829 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:

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICHARDS, ALBERT II
Address: 9797 OAK CREST RD
City-St-Zip: ORLANDO, FL 32829 US

Title: VP
Name: RICHARDS, JOHN III
Address: 9797 OAK CREST RD
City-St-Zip: ORLANDO, FL 32829 US

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: ALBERT RICHARDS

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date