

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026121

Entity Name: PALM BEACH TENNIS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

118 OLYMPUS CIRCLE
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

118 OLYMPUS CIRCLE
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 38-3780243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, PAMELA C
118 OLYMPUS CIRCLE
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

WARD DAMON BUSINESS SERVICES, LLC
4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407 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: PHILIP H. WARD, III

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARD, PAMELA C
Address: 118 OLYMPUS CIRCLE
City-St-Zip: JUPITER, FL 33477 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: PAMELA C. WARD

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date