

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036957

FILED
Mar 23, 2011
Secretary of State

Entity Name: CEDARS TENNIS & FITNESS CLUB, INC.

Current Principal Place of Business:

645 CEDARS COURT
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120355
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 26-2377431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, RANDALL B
16405 W. COLONIAL DRIVE
OAKLAND, FL 34787 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

OFFICERS AND DIRECTORS:

Title: P,V
Name: LANGLEY, RANDALL B
Address: 16405 W. COLONIAL DRIVE
City-St-Zip: OAKLAND, FL 34787 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: RANDALL B. LANGLEY

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date