2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2011
Secretary of State

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Entity Name: JIM RICHARDS TENNIS SCHOOL INC.

Current Principal Place of Business:

8030 SW LOST RIVEWR DRIVE
HALPATIOKEE PARK
STUART, FL 34997

New Principal Place of Business:

8030 SW LOST RIVER DRIVE
HALPATIOKEE PARK
STUART, FL 34997

Current Mailing Address:

1291 PARKVIEW PLACE, BLDG.
I 13
STUART, FL 34994

New Mailing Address:

FEI Number: 11-3807688 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RICHARDS, SANDRA
WILLOUGHBY GLEN 1153 WESTMINSTER PLACE
STUART, FL 34997 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: PSTD
Name: RICHARDS, JIM
Address: 1291 PARKVIEW PLACE, BLDG. I 13
City-St-Zip: STUART, FL 34994

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: JIM RICHARDS MR 01/07/2011

Electronic Signature of Signing Officer or Director — Date