

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 06, 2011
Secretary of State

Entity Name: BUTTERFIELD INTERNATIONAL TENNIS, CORP.

Current Principal Place of Business:

13665 S.W. 50TH CT.
MIRAMAR, FL 33027

New Principal Place of Business:

15150 BULL RUN RD
MIAMI LAKES, FL 33014

Current Mailing Address:

13665 S.W. 50TH CT.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 27-0894659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGER & SCHWARTZ, P.A.
2450 HOLLYWOOD BLVD.
105
HOLLYWOOD, FL 33020 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
Name: BUTTERFIELD, ROBERT
Address: 13665 S.W. 50TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: MGR
Name: BUTTERFIELD, CAROLYN
Address: 13665 SW 50TH CRT
City-St-Zip: MIRAMAR, FL 33027 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: CAROLYN BUTTERFIELD

MGR

02/06/2011

Electronic Signature of Signing Officer or Director

Date