

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007648

Entity Name: TENNIS4SLOANE INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

3493 INVERRARY BOULEVARD WEST
LAUDERHILL, FL 33319

New Principal Place of Business:

11851 HIGHLAND PLACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

3493 INVERRARY BOULEVARD WEST
LAUDERHILL, FL 33319

New Mailing Address:

11851 HIGHLAND PLACE
CORAL SPRINGS, FL 33071

FEI Number: 27-1769806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SMITH, RONALD E
11851 HIGHLAND PLACE
CORAL SPRINGS, FL 33071 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: RONALD E SMITH

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, SYBIL
Address: 11851 HIGHLAND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPSD
Name: SMITH, RONALD
Address: 11851 HIGHLAND PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: RONALD E SMITH

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date