

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089327

FILED
Feb 10, 2012
Secretary of State

Entity Name: PARK MEADOWS TENNIS SHOP, INC.

Current Principal Place of Business:

1939 PARK MEADOWS DRIVE
SUITE 3
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1939 PARK MEADOWS DRIVE
SUITE 3
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 27-3817609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPS, ELAINE
1939 PARK MEADOWS DRIVE
SUITE 3
FORT MYERS, FL 33907 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: PVST
Name: CAPPS, ELAINE
Address: 1939 PARK MEADOWS DRIVE, SUITE 3
City-St-Zip: FORT MYERS, FL 33907

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: ELAINE CAPPS

OWNE

02/10/2012

Electronic Signature of Signing Officer or Director

Date