

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051178

FILED
Apr 28, 2012
Secretary of State

Entity Name: PREMIER TENNIS MANAGEMENT, INC.

Current Principal Place of Business:

5108 TURKEY LAKE RD
ORLANDO, FL 32819 US

New Principal Place of Business:

3801 SOUTH ATLANTIC AVE
120
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

5108 TURKEY LAKE RD
ORLANDO, FL 32819 US

New Mailing Address:

3801 SOUTH ATLANTIC AVE
120
NEW SMYRNA BEACH, FL 32169 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COSENTINO, FRANK C JR
3801 S ATLANTIC AVE
NEW SMYRNA BEACH, FL 32169-370 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: D
Name: COSENTINO, FRANK C JR
Address: 3801 S ATLANTIC AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169-370 US

Title: D
Name: GOUTS, MARCELO
Address: 5108 TURKEY LAKE RD
City-St-Zip: ORLANDO, FL 32819 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: FRANK COSENTINO

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date