

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35297

Entity Name: TENNIS FANTASY, LTD., INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

4674 TREE FERN DR.
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

16762 ROSE APPLE DRIVE
DELRAY BEACH, FL 33445 US

Current Mailing Address:

4674 TREE FERN DR.
DELRAY BEACH, FL 33445 US

New Mailing Address:

16762 ROSE APPLE DRIVE
DELRAY BEACH, FL 33445 US

FEI Number: 23-2291738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, MORTON
4674 TREE FERN DR.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

STERN, MORTON
16762 ROSE APPLE DRIVE
DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STERN, MORTON
Address: 16762 ROSE APPLE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: V
Name: STERN, MARILYN I.
Address: 16762 ROSE APPLE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

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: MORTON STERN

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date