

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063743

FILED
Feb 18, 2011
Secretary of State

Entity Name: WELCH TENNIS COURTS, INC.

Current Principal Place of Business:

4501 OLD US HWY 41
SUN CITY, FL 33586 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7770
SUN CITY, FL 33586 US

New Mailing Address:

FEI Number: 59-3213747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGINTY, A E
% SCHUMAKER LOOP & KENDRICK
2800-101 EAST KENNEDY BLVD 28TH FLOOR
TAMPA, FL 33602 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: TODD, GEORGE K III
Address: 7714 DRAGON FLY LOOP
City-St-Zip: GIBSONTOWN, FL 33534

Title: DP
Name: TODD JR, GEORGE K
Address: 407 24TH AVE
City-St-Zip: RUSKIN, FL 33570

Title: DV
Name: SMITH, KRUSE
Address: 4730 SANDPIPER LANE
City-St-Zip: BIRMINGHAM, AL 35244

Title: DST
Name: TODD, KAREN S
Address: 407 24TH AVE SW
City-St-Zip: RUSKIN, FL 33570

Title: DV
Name: WELCH, DAVID S
Address: 11685 PARKVIEW LANE
City-St-Zip: SEMINOLE, FL 33772

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: GEORGE K TODD

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02/18/2011

Electronic Signature of Signing Officer or Director

Date