

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051942

FILED
Mar 04, 2012
Secretary of State

Entity Name: THE RACQUET TENNIS CENTER INC.

Current Principal Place of Business:

2640 PAIGE AVE
NEW SMYRNA BCH, FL 321688479 US

New Principal Place of Business:

Current Mailing Address:

2640 PAIGE AVE
NEW SMYRNA BCH, FL 321688479 US

New Mailing Address:

FEI Number: 59-3449943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERSTEEG, CARROLL J
4614 VAN KLEEK
NEW SMYRNA BEACH, FL 32169 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: P
Name: DAVIDSON, OWEN W
Address: 202 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP
Name: AMENDOLARE, DOMINIC
Address: 2271 DAVIS DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T
Name: VERSTEEG, CJ
Address: 4614 VAN KLEEK
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S
Name: VERSTEEG, CAROL
Address: 4614 VAN KLEEK
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: OWEN DAVIDSON

P

03/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date