

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091289

Entity Name: PREMIER TENNIS COURTS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

4549 ST AUGUSTINE ROAD
SUITE #4
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4549 ST AUGUSTINE ROAD
SUITE #4
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 59-3482337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, LEE G
ST AUGUSTINE ROAD
SUITE #A
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROCK, LEE G
Address: 1344 INWOOD TERRACE
City-St-Zip: JACKSONVILLE, FL 32207

Title: V () Delete
Name: CONNER, DOUGLAS L
Address: 7400 POWERS AVE SUITE 248
City-St-Zip: JACKSONVILLE, FL 32217

Title: T () Delete
Name: BATCHELOR, BEATRICE B
Address: 2268 MAYPORT ROAD #124
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROCK, LEE G
Address: 1344 INWOOD TERRACE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: V (X) Change () Addition
Name: CONNER, DOUGLAS L
Address: 7400 POWERS AVE SUITE 248
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: T (X) Change () Addition
Name: BATCHELOR, BEATRICE B
Address: 2268 MAYPORT ROAD #124
City-St-Zip: ATLANTIC BEACH, FL 32233 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEATRICE B. BATCHELOR

T

01/13/2009

Electronic Signature of Signing Officer or Director

Date