2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: TOTAL TENNIS OF SIESTA KEY, INC.

Current Principal Place of Business:

240 AVENIDA MADERA
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

240 AVENIDA MADERA
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 65-0256633 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERRELLA, PHILIP N.
240 AVENIDA MADERA
SARASOTA, FL 34242 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: DP
Name: PERRELLA, PHILIP N.
Address: 240 AVENIDA MADERA
City-St-Zip: SARASOTA, FL

Title: DT
Name: LEWIS, CAROLYN H.
Address: 240 AVENIDA MADERA
City-St-Zip: SARASOTA, FL

Title: DVP
Name: LEWIS, JEFFERSON R
Address: 240 AVENIDA MADERA
City-St-Zip: SARASOTA, FL 34242

Title: DS
Name: HOWE, MARCIA
Address: 240 AVENIDA MADERA
City-St-Zip: SARASOTA, FL 34242

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: PHILIP N. PERRELLA DP 04/07/2011

Electronic Signature of Signing Officer or Director Date