

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V48439

FILED
May 02, 2008
Secretary of State

Entity Name: PHIL GREEN TENNIS, INC.

Current Principal Place of Business:

105 N. BAYSHORE DR.
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

1146 LANCER LANE
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

105 N. BAYSHORE DR.
SAFETY HARBOR, FL 34695 US

New Mailing Address:

P.O. BOX 147
TARPON SPRINGS, FL 34688 US

FEI Number: 59-3138566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, TERENCE W
105 N. BAYSHORE DR.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

ADDISON, TERENCE W
1146 LANCER LANE
TARPON SPRINGS, FL 34689 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:

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: ADDISON, TERENCE W DIR
Address: 1146 LANCER LANE
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERENCE W ADDISON

DIR

05/02/2008

Electronic Signature of Signing Officer or Director

Date