

| 1.) CORPORATION NAME: WELCH TENNIS COURTS, INC. | DUE DATE: 10/31/2012 | | | | |
|---|---|-------|------------|--------|-------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 23060-6802 | SCC ID NO: F1443243 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>7,500</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 7,500 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 7,500 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: FL | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4501 OLD US HIGHWAY 41
PO BOX 7770

CITY/ST/ZIP: SUN CITY, FL 33586

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: GEORGE TODD JR TITLE: PRESIDENT ADDRESS: 4501 OLS US HIGHWAY 41 CITY/ST/ZIP/CO: SUN CITY, FL 33586 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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| NAME: KRUSE SMITH TITLE: VICE PRESIDENT ADDRESS: 4730 SANDPIPER LN CITY/ST/ZIP/CO: BIRMINGHAM, AL 35244 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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| NAME: KAREN S. TODD TITLE: SEC/TRES ADDRESS: 4501 OLD US HWY 41 CITY/ST/ZIP/CO: SUN CITY, FL 33586 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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| NAME: GEORGE TODD,III TITLE: DIRECTOR ADDRESS: 4501 OLD US HWY 41 S CITY/ST/ZIP/CO: SAN CITY, FL 33586 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
|---|--------------------------|---------|-------------------------------------|----------|

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|------------|
| /s/ GEORGE TODD JR | GEORGE TODD JR, PRESIDENT | 10/12/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.