

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07502

FILED
Apr 01, 2009
Secretary of State

Entity Name: TATONE PROPERTIES FLORIDA, INC.

Current Principal Place of Business:

75 SHARER ROAD
WOODBRIIDGE ONTARIO, CN I4I823 CN

Current Mailing Address:

75 SHARER ROAD
WOODBRIIDGE ONTARIO, CN I4I823 CN

New Principal Place of Business:

75 SHARER ROAD
UNIT #2
WOODBRIIDGE, CN L4L-8Z3 CA

New Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST. PETERSBURG, FL 33731 US

FEI Number: 98-0113567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
CITY CENTRE 12TH FL
100 2ND AVE SOUTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST PETERSBURG, FL 33701 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: ERNEST L. MASCARA

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TATONE, EDDIE M,
Address: 50 FENYROSE CRESCENT
City-St-Zip: WOODBRIGE, ONT.,

Title: D () Delete
Name: TATONE, PIA M,
Address: 50 FENYROSE CRESCENT
City-St-Zip: WOODBRIGE, ONT.,

Title: VP () Delete
Name: MASCARA, ERNEST L,
Address: P O BOX 180, N/A
City-St-Zip: ST PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TATONE, EDDIE M
Address: 75 SHARER ROAD, UNIT #2
City-St-Zip: WOODBRIGE, ON L4L-8Z3 CA

Title: D (X) Change () Addition
Name: TATONE, PIA M
Address: 75 SHARER ROAD, UNIT #2
City-St-Zip: WOODBRIGE, ON L4L-8Z3 CA

Title: VP (X) Change () Addition
Name: MASCARA, ERNEST L
Address: P O BOX 266
City-St-Zip: ST PETERSBURG, FL 33731 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: EDDIE M. TATONE

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date