

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 441099

Entity Name: TONY'S HOMES, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

INFANTE RAFAEL M.D.
7201 S.W. 84TH PLACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

INFANTE RAFAEL M.D.
7201 S.W. 84TH PLACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-1539857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, SONIA
8290 SW 90 ST
MIAMI, FL 33185 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: INFANTE, RAFAEL MD
Address: 7201 S.W. 84TH PLACE
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: RAFAEL, INFANTE J
Address: 4834 MEAD DR
City-St-Zip: DOYLES TOWN, PA 18301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: RAFAEL, INFANTE JR.
Address: 4834 MEAD DR
City-St-Zip: DOYLESTOWN, PA 18902

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: RAFAEL INFANTE JR.

MR.

02/16/2009

Electronic Signature of Signing Officer or Director

Date