

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J05385

FILED
Feb 09, 2012
Secretary of State

Entity Name: TONY'S AUTO, INC.

Current Principal Place of Business:

4940 S. ORANGE AVE.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

4940 S. ORANGE AVE.
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 59-2685212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG-KEN, PHILIP A.
1742 KAMLER AV
ORLANDO, FL 32817 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: WONG-KEN, PHILIP A.
Address: 1742 KAMLER AV
City-St-Zip: ORLANDO, FL 32817

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 A WONG-KEN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date