2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# K95922

Entity Name: TONI & RENELLYS, INC.

Current Principal Place of Business:

8211 SW 57 ST
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8211 SW 57 ST
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0165811 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, RENELLYS
100 SE 6 STREET
FORT LAUDERDALE, FL 33301 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: P
Name: PEREZ, ANTONIO P
Address: 8211 S W 57 ST
City-St-Zip: DAVIE, FL 33328

Title: ST
Name: PEREZ, RENELLYS
Address: 8211 S W 57 ST
City-St-Zip: DAVIE, FL 33328

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: RENELLYS PEREZ ST 02/16/2011
Electronic Signature of Signing Officer or Director Date