2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98398

FILED Feb 23, 2010 Secretary of State

Entity Name: TONY'S FIVE STAR FURNITURE, REFINISHING & REPAIR, INC.

Current Principal Place of Business: New Principal Place of Business:

1660 CYPRESS DR SUITE 2 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

1660 CYPRESS DR 12E CONCOURSE DRIVE SUITE 2 JUPITER, FL 33469 US TEQUESTA, FL 33469

FEI Number: 65-0149692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANDOLFO, ANTONIO 12 E CONCOURSE DR JUPITER, FL 33469 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: PANDOLFO, ANTONIO Address: 1660 CYPRESS DR City-St-Zip: JUPITER, FL

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: ANTONIO PANDOLFO PD 02/23/2010