

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069967

Entity Name: II TONY'S, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

124 BENNING DRIVE
SUITE 12
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

124 BENNING DRIVE
SUITE 12
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3661752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, TONY
4029 LAUREN CT.
DESTIN, FL 32541 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: PD
Name: WHITE, ANTHONY
Address: 4029 LAUREN CT.
City-St-Zip: DESTIN, FL 32541

Title: VPD
Name: BESECKER, ANTHONY
Address: 3794 EMM LOU LANE
City-St-Zip: DESTIN, FL 32541

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: ANTHONY WHITE

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date