

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000091180

Entity Name: TONY ESPOSITO, INC.

FILED
Apr 19, 2009
Secretary of State
VOID

Duplicate AR, nothing amended.
SPT 10-13-09

Current Principal Place of Business:

418 55TH AVE.
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

418 55TH AVE.
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3675519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, ROSELLA R CPA
4016 HENDERSON BLVD STE N
SUITE 1111
TAMPA, FL 33629 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: D () Delete
Name: ESPOSITO, TONY
Address: 418 55TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSELLA RINALDO PAUL

CPA

04/29/2009

Electronic Signature of Signing Officer or Director

Date