

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080990

Entity Name: TONY'S INVESTMENTS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

35 S DILLARD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

762 LANCER CIRCLE
OCOE, FL 34761

New Mailing Address:

12733 JACOB GRACE COURT
WINDERMERE, FL 34786

FEI Number: 59-3738914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTCHMAN, PADARATH
762 LANCER CIRCLE
OCOE, FL 34761 US

Name and Address of New Registered Agent:

LUTCHMAN, PADARATH
12733 JACOB GRACE COURT
WINDERMERE, FL 34786 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: PADARATH LUTCHMAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUTCHMAN, PADARATH
Address: 762 LANCER CIRCLE
City-St-Zip: OCOE, FL 34761

Title: STD () Delete
Name: LUTCHMAN, ANN MARIE
Address: 762 LANCER CIRCLE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUTCHMAN, PADARATH
Address: 12733 JACOB GRACE COURT
City-St-Zip: WINDERMERE, FL 34786

Title: STD (X) Change () Addition
Name: LUTCHMAN, ANN MARIE
Address: 12733 JACOB GRACE COURT
City-St-Zip: WINDERMERE, FL 34786

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: PADARATH LUTCHMAN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date