

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102487

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: TONY'S AUTO TRANSPORT COMPANY

## Current Principal Place of Business:

213 NORRIS PLACE  
CASSELBERRY, FL 32707

## New Principal Place of Business:

## Current Mailing Address:

10074 WILLIAMS STREET  
THORNTON, CO 80229

## New Mailing Address:

10074 WILLIAMS STREET  
THORNTON, CO 80229 US

FEI Number: 59-3752675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

URELLA, DIANA  
213 NORRIS PLACE  
CASSELBERRY, FL 32707 US

## Name and Address of New Registered Agent:

URELLA, ANTHONY  
213 NORRIS PLACE  
CASSELBERRY, FL 32707 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: ANTHONY URELLA

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: URELLA, DIANA  
Address: 213 NORRIS PLACE  
City-St-Zip: CASSELBERRY, FL 32707

Title: VSTD ( ) Delete  
Name: URELLA, ANTHONY  
Address: 10074 WILLIAMS STREET  
City-St-Zip: THORNTON, CO 80229

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: URELLA, ANTHONY  
Address: 213 NORRIS PLACE  
City-St-Zip: CASSELBERRY, FL 32707

Title: VSTD (X) Change ( ) Addition  
Name: URELLA, DIANA  
Address: 10074 WILLIAMS STREET  
City-St-Zip: THORNTON, CO 80229

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: ANTHONY URELLA

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date