

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052202

FILED
Apr 14, 2011
Secretary of State

Entity Name: 300 TONEY PENNA ASSOCIATES, INC.

Current Principal Place of Business:

300 TONEY PENNA DRIVE
SUITE # 6
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

300 TONEY PENNA DRIVE
SUITE # 6
JUPITER, FL 33458

New Mailing Address:

FEI Number: 04-3664686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIDONNI, JOSE
300 TONEY PENNA DRIVE
#6
JUPITER, FL 33458 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: LIDONNI, JOSE
Address: 300 TONEY PENNA DR #6
City-St-Zip: JUPITER, FL 33458

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: JOSE LIDONNI

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date