

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104297

Entity Name: TOONEY LUNES, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

8571 GLENCAIRN LANE
MIAMI LAKES, FL 33016

New Principal Place of Business:

3062 HAMBLIN WAY
WELLINGTON, FL 33414

Current Mailing Address:

8571 GLENCAIRN LANE
MIAMI LAKES, FL 33016

New Mailing Address:

3062 HAMBLIN WAY
WELLINGTON, FL 33414

FEI Number: 20-0383019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDO, SHANNON E
8571 GLENCAIRN LANE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

TOLEDO, SHANNON E
3062 HAMBLIN WAY
WELLINGTON, FL 33414 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: SHANNON E. TOLEDO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TOLEDO, CECILIO J
Address: 3062 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: TOLEDO, SHANNON E
Address: 3062 HAMBLIN WAY
City-St-Zip: WELLINGTON, FL 33414

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: CECILIO J. TOLEDO

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date