

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152610

Entity Name: TONY FASULO, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

3411 N SUNROSE PATH
BEVERLY HILLS, FL 34465

New Principal Place of Business:

257 W CASURINA PL.
BEVERLY HILLS, FL 34465

Current Mailing Address:

3411 N SUNROSE PATH
BEVERLY HILLS, FL 34465

New Mailing Address:

257 W CASURINA PL.
BEVERLY HILLS, FL 34465

FEI Number: 20-0498110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILTON, KIMBERLY D
6960 S. STRAIGHT AVE.
HOMOSASSA, FL 34446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FASULO, ANTONIO
Address: 3411 N SUNROSE PATH
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FASULO, ANTONIO
Address: 257 W CASURINA PL.
City-St-Zip: BEVERLY HILLS, FL 34465

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: ANTONIO FASULO

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date