

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083513

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: 280 TONY PENNA DRIVE, INC.

## Current Principal Place of Business:

280 TONEY PENNA DRIVE  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

280 TONEY PENNA DRIVE  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 83-0396725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLY, GORDON PRES.  
9362 154TH ROAD NORTH  
JUPITER, FL 33478 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: PRES ( ) Delete  
Name: KELLY, GORDON  
Address: 9362 154TH ROAD NORTH  
City-St-Zip: JUPITER, FL 33478 US

Title: VP ( ) Delete  
Name: TSCHAPPAT, ROBI  
Address: 6309 WOODLAND LAKES ROAD  
City-St-Zip: JUPITER, FL 33458 US

Title: S ( ) Delete  
Name: HORTON, JOHN  
Address: 111 BAY BERRY CIRCLE  
City-St-Zip: JUPITER, FL 33458 US

Title: T ( ) Delete  
Name: MARSH, ROBERT L JR.  
Address: 18716 126TH TERRACE NORTH  
City-St-Zip: JUPITER, FL 33478 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GORDON KELLY

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date