

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083513

FILED
Jan 08, 2011
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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: GORDON KELLY

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date