

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083513

FILED  
Mar 24, 2012  
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

**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

PRES

03/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date