

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165492

Entity Name: TONY GEE, INC.

FILED  
Apr 02, 2007  
Secretary of State

## Current Principal Place of Business:

38 BREAM STREET  
WINTER HAVEN, FL 33881

## New Principal Place of Business:

137 REBECCA DR NE  
WINTER HAVEN, FL 33881

## Current Mailing Address:

38 BREAM STREET  
WINTER HAVEN, FL 33881

## New Mailing Address:

P O BOX 829  
AUBURNDALE, FL 33823

FEI Number: 20-1952848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLEMBIEWSKI, JULIUS A  
103 HARBOR WAY  
AUBURNDALE, FL 33823 US

## Name and Address of New Registered Agent:

GOLEMBIEWSKI, JULIUS A  
137 REBECCA DR NE  
WINTER HAVEN, FL 33881 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: JULIUS GOLEMBIESKI

04/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GOLEMBIEWSKI, JULIUS A  
Address: 103 HARBOR WAY  
City-St-Zip: AUBURNDALE, FL 33823

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GOLEMBIEWSKI, JULIUS A  
Address: 137 REBECCA DR NE  
City-St-Zip: WINTER HAVEN, FL 33881

I hereby certify that the information supplied with this filing does not qualify for the 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: JULIUS GOLEMBIEWSKI

P

04/02/2007

Electronic Signature of Signing Officer or Director

Date