

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165492

Entity Name: TONY GEE, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

137 REBECCA DR NE
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P O BOX 829
AUBURNDALE, FL 33823

New Mailing Address:

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
137 REBECCA DR NE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

GOLEMBIEWSKI, CAROLYN
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: CAROLYN GOLEMBIEWSKI

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLEMBIEWSKI, CAROLYN
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 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: CAROLYN GOLEMBIEWSKI

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03/14/2008

Electronic Signature of Signing Officer or Director

Date