2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059193

Entity Name: TONY'S FINANCIAL SERVICES, INC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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130 SUNCREST DR.

SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

130 SUNCREST DR.

SAFETY HARBOR, FL 34695 US

FEI Number: 25-1915510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, TONY SR 130 SUNCREST DRIVE

SAFETY HARBOR, FL, FL 34695 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CASTILLO, TONY SR

 Address:
 130 SUNCREST DRIVE

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US

Title: VP

 Name:
 CASTILLO, LILIA MRS

 Address:
 130 SUNCREST DRIVE

 City-St-Zip:
 SAFETY HARBOR, FL 34695 US

Title: VP

 Name:
 CASTILLO, KELLEY MIS

 Address:
 130 SUNCREST DRIVE

 City-St-Zip:
 SAFETY HARBOR, FL 34695 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: TONY CASTILLO P 04/27/2011