

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060951

Entity Name: 100 TONEY PENNA, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

100 TONEY PENNA DRIVE
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

100 TONEY PENNA DRIVE
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-2734288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, MARTIN V
200 PGA BLVD
PALM BEACH GARDENS, FL 33408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: MARSH, ROBERT L JR
Address: 18716 126 TERRACE NORTH
City-St-Zip: JUPITER, FL 33478

Title: SEC () Delete
Name: TSCHAPPAT, ROBI
Address: 6309 WOODLAND LAKES ROAD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON KELLY

OWNE

05/01/2008

Electronic Signature of Signing Officer or Director

Date