

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000110564

Entity Name: TONELLI, INC.

FILED
Aug 05, 2008
Secretary of State**Current Principal Place of Business:**6365 TAFT ST
UNIT 1003
HOLLYWOOD, FL 33024**New Principal Place of Business:****Current Mailing Address:**6365 TAFT ST
UNIT 1003
HOLLYWOOD, FL 33024**New Mailing Address:**

FEI Number: 20-4515631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ANTONELLI, FREDERICK
6365 TAFT ST
UNIT 1003
HOLLYWOOD, FL 33024 US**Name and Address of New Registered Agent:**ANTONELLI, NICHOLAS
6365 TAFT ST
UNIT 1003
HOLLYWOOD, FL 33024 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: NICHOLAS ANTONELLI

08/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: ANTONELLI, FREDERICK
Address: 6365 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: ANTONELLI, NICHOLAS
Address: 6365 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

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: NICHOLAS ANTONELLI

D

08/05/2008

Electronic Signature of Signing Officer or Director

Date