

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110564

Entity Name: TONELLI, INC.

FILED
May 01, 2009
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:

6365 TAFT ST
UNIT 3002
HOLLYWOOD, FL 33024

FEI Number: 20-4515631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLI, NICHOLAS
6365 TAFT ST
UNIT 1003
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

ANTONELLI, NICHOLAS
6365 TAFT ST
UNIT 3002
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

05/01/2009

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: D () Delete
Name: ANTONELLI, NICHOLAS
Address: 6365 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NICHOLAS ANTONELLI

RA

05/01/2009

Electronic Signature of Signing Officer or Director

Date