2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138282

City-St-Zip:

MILTON, FL 32583

Entity Name: TONY'S TRANSPORT SERVICES INC

FILED Apr 17, 2008 Secretary of State

| Current F | Principal Plac | e of Business: | New Principal Place o | New Principal Place of Business: | |
|---------------------------------|-----------------------------------|----------------------------------|------------------------------------|--|--|
| | IECA TRAIL FL 32583 | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 5129 SEN MILTON, | IECA TRAIL FL 32583 | | | | |
| FEI Numbe | r: 20-3607041 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name an | d Address of | Current Registered Agent: | Name and Address of | Name and Address of New Registered Agent: | |
| BENFIELI 58 SIOUX HAVANA, | (ĆIR | us | | | |
| | e named entity te of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | IRE: | | | | |
| | Electro | nic Signature of Registered Age | ent | Date | |
| Election Ca | ımpaign Financiı | ng Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | P (LOVE, ANTHO 5129 SENECA | | Title: Name: Address: | () Change () Addition | |

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: ANTHONY L. LOVE PRES 04/17/2008