

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010787

Entity Name: TONIOLI, INC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

9536 PRINCETON SQUARE BLVD S
#1907
JACKSONVILLE, FL 32256

New Principal Place of Business:

5190 WEMBLEY RD
JACKSONVILLE, FL 32257

Current Mailing Address:

9536 PRINCETON SQUARE BLVD S
#1907
JACKSONVILLE, FL 32256

New Mailing Address:

5190 WEMBLEY RD
JACKSONVILLE, FL 32257

FEI Number: 20-4150912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONIOLI, PEDRO
9536 PRINCETON SQUARE BLVD S
#1907
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TONIOLI, PEDRO
5190 WEMBLEY RD
JACKSONVILLE, FL 32257 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: PEDRO TONIOLI

05/02/2007

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: DIR () Delete
Name: TONIOLI, PEDRO
Address: 9536 PRINCETON SQUARE BLVD S
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: TONIOLI, ABNER D
Address: 9536 PRINCETON SQUARE BLVD S
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TONIOLI, PEDRO
Address: 5190 WEMBLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: TONIOLI, ABNER D
Address: 5190 WEMBLEY RD
City-St-Zip: JACKSONVILLE, FL 32257

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: ABNER D TONIOLI

VP

05/02/2007

Electronic Signature of Signing Officer or Director

Date