

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000029093

FILED
Apr 30, 2007
Secretary of State

Entity Name: TONY'S CONSTRUCTION SERVICES INC

Current Principal Place of Business:

2313 MAPLELEAF DR E
JACKSONVILLE, FL 32211

New Principal Place of Business:

208 NORTH STREET
NEPTUNE BEACH, FL 32266

Current Mailing Address:

2313 MAPLELEAF DR E
JACKSONVILLE, FL 32211

New Mailing Address:

208 NORTH STREET
NEPTUNE BEACH, FL 32266

FEI Number: 20-4403374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSE A
2313 MAPLELEAF DR E
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

MORALES, JOSE A
208 NORTH STREET
NEPTUNE BEACH, FL 32266 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORALES, JOSE A
Address: 2313 MAPLELEAF DR E
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORALES, JOSE A
Address: 208 NORTH STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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: JOSE A MORALES

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date