

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036039

Entity Name: TONY'S SATELLITES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2891 CHUCKWAGON WAY
LAKE WALES, FL 33898

New Principal Place of Business:

4325 BIG TANK RD
LAKE WALES, FL 33898

Current Mailing Address:

2891 CHUCKWAGON WAY
LAKE WALES, FL 33898

New Mailing Address:

4325 BIG TANK RD
LAKE WALES, FL 33898

FEI Number: 20-4483332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLMAN, TONY W
2891 CHUCKWAGON WAY
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

TILLMAN, TONY W
4325 BIG TANK RD
LAKE WALES, FL 33898 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TILLMAN, TONY A
Address: 2891 CHUCKWAGON WAY
City-St-Zip: LAKE WALES, FL 33898

Title: VP () Delete
Name: TILLMAN, TONY W
Address: 2891 CHUCKWAGON WAY
City-St-Zip: LAKE WALES, FL 33898

Title: S () Delete
Name: TILLMAN, TONY W
Address: 2891 CHUCKWAGON WAY
City-St-Zip: LAKE WALES, FL 33898

Title: T () Delete
Name: TILLMAN, TONY W
Address: 2891 CHUCKWAGON WAY
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TILLMAN, TONY A
Address: 4325 BIG TANK RD
City-St-Zip: LAKE WALES, FL 33898

Title: VP (X) Change () Addition
Name: TILLMAN, TONY W
Address: 4325 BIG TANK RD
City-St-Zip: LAKE WALES, FL 33898

Title: S (X) Change () Addition
Name: TILLMAN, TONY W
Address: 4325 BIG TANK RD
City-St-Zip: LAKE WALES, FL 33898

Title: T (X) Change () Addition
Name: TILLMAN, TONY W
Address: 4325 BIG TANK RD
City-St-Zip: LAKE WALES, FL 33898

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: TONY W TILLMAN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date