

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040434

Entity Name: TOVON, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

1194 CUNNINGHAM CREEK DR
JACKSONVILLE, FL 32259

New Principal Place of Business:

1194 CUNNINGHAM CREEK DR
SAINT JOHNS, FL 32259

Current Mailing Address:

1194 CUNNINGHAM CREEK DR
JACKSONVILLE, FL 32259

New Mailing Address:

1194 CUNNINGHAM CREEK DR
SAINT JOHNS, FL 32259

FEI Number: 20-4550876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHSTEIN, SIMON D
4417 BEACH BLVD., SUITE 104
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: COHEN, YVONNE S
Address: 1194 CUNNINGHAM CREEK DR
City-St-Zip: SAINT JOHNS, FL 32259

Title: VTD
Name: COHEN, TOMMY D
Address: 6942 SALAMANCA DRIVE
City-St-Zip: JACKSONVILLE, FL 32217

I hereby 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 all other like empowered.

SIGNATURE: YVONNE COHEN

PSD

02/08/2011

Electronic Signature of Signing Officer or Director

Date