

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086268

Entity Name: TONY VAN INC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

7869 SPRINGVALE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7869 SPRINGVALE DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITANO, ANTHONY J
1515 N FEDERAL HIGHWAY
300
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DALVA, JOEL
405 PLAZA REAL
BOCA RATON, FL 33432 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: JOEL DALVA

05/03/2010

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: OWNR
Name: VANDOLI, JAMES A
Address: 7869 SPRINGVALE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

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: JAMES A. VANDOLI

OWNR

05/03/2010

Electronic Signature of Signing Officer or Director

Date