

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022235

FILED
Feb 18, 2008
Secretary of State

Entity Name: TONY & BEN PROPERTIES INC.

Current Principal Place of Business:

2722 N.E.2AVE.
POMPANO BCH., FL 33064 BR

New Principal Place of Business:

Current Mailing Address:

2722 N.E.2AVE.
POMPANO BCH., FL 33064 BR

New Mailing Address:

2722 N.E.2AVE.
POMPANO BCH., FL 33064 BR

FEI Number: 45-0554380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST LOUIS, ANTOINE P
2722 N.E.2AVE.
POMPANO BCH., FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST LOUIS, ANTOINE P
Address: 2722 N.E.2AVE.
City-St-Zip: POMPAN0 BCH., FL 33064 BR

Title: VP () Delete
Name: JEANTY, BENITO VP
Address: 37 RAIN TREE PLACE
City-St-Zip: PALMS CAOST, FL 32164 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTOINE ST LOUIS

P

02/18/2008

Electronic Signature of Signing Officer or Director

Date