

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040856

FILED
Aug 02, 2012
Secretary of State

Entity Name: TONEFF FAMILY PROPERTIES INC.

Current Principal Place of Business:

1407 SALMONBERRY STREET
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

2502 WEST CARMON ST
SUITE 1
TAMPA, FL 33609

Current Mailing Address:

1407 SALMONBERRY STREET
WESLEY CHAPEL, FL 33543

New Mailing Address:

2502 WEST CARMON ST
SUITE 1
TAMPA, FL 33609

FEI Number: 20-8754569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONEFF, DAVID G
1407 SALMONBERRY STREET
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

TONEFF, DAVID G
2502 WEST CARMON ST
SUITE 1
TAMPA, FL 33609 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: DAVID G TONEFF

08/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TONEFF, DAVID G
Address: 2502 WEST CARMON ST SUITE1
City-St-Zip: TAMPA, FL 33609

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: DAVID G TONEFF

PRES

08/02/2012

Electronic Signature of Signing Officer or Director

Date