

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063878

Entity Name: LINTONE HOLDINGS, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

75 SHARER ROAD
UNIT #2
WOODBIDGE, ON L4L-8Z3 CA

New Principal Place of Business:

Current Mailing Address:

75 SHARER ROAD
UNIT #2
WOODBIDGE, ON L4L-8Z3 CA

New Mailing Address:

FEI Number: 26-0259106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: P
Name: TATONE, LINO
Address: 75
City-St-Zip: SHARER ROAD, WOODBRIDGE, ON L4L 8Z3 CA

Title: MGR
Name: TATONE, EDDIE M
Address: 75 SHARER ROAD
City-St-Zip: WOODBRIDGE, ON L4L 8Z3 CA

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: LINO TATONE

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date