

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121316

Entity Name: TONY AMATO, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

151 N. ORLANDO AVE.
102
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

151 N. ORLANDO AVE.
102
WINTER PARK, FL 32789 US

New Mailing Address:

215 S. SWOOPE AVENUE
MAITLAND, FL 32751 US

FEI Number: 26-1366917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIN, PHIL
125 S. SWOOPE AVE.
104
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

CARLIN, PHIL
215 S. SWOOPE AVE.
MAITLAND, FL 32751 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMATO, ANTHONY
Address: 151 N. ORLANDO AVE.-102
City-St-Zip: WINTER PARK, FL 32789 US

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: ANTHONY AMATO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date