

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122805

Entity Name: TONAN SERVICE INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1040 HOMEWOOD BLVD
L204
DELRAY BEACH, FL 33445

New Principal Place of Business:

528 NW 16TH AVE
BOCA RATON, FL 33486

Current Mailing Address:

1040 HOMEWOOD BLVD
L204
DELRAY BEACH, FL 33445

New Mailing Address:

528 NW 16TH AVE
BOCA RATON, FL 33486

FEI Number: 42-1749049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLI, JEAN-PIERRE
1040 HOMEWOOD BLVD L204
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

GILLI, JEAN-PIERRE
528 NW 16TH AVE
BOCA RATON, FL 33486 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: JP

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GILLI, JEAN-PIERRE
Address: 1040 HOMEWOOD BLVD L204
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GILLI, JEAN-PIERRE
Address: 528 NW 16TH AVE
City-St-Zip: BOCA RATON, FL 33486

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: JP

MR

04/22/2009

Electronic Signature of Signing Officer or Director

Date