

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122805

Entity Name: TONAN SERVICE INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

6916 PALMETTO CIR S
APT #101
BOCA RATON, FL 33433

New Principal Place of Business:

6662 CANARY PALM CIR
BOCA RATON, FL 33433

Current Mailing Address:

6916 PALMETTO CIR S
APT #101
BOCA RATON, FL 33433

New Mailing Address:

6662 CANARY PALM CIR
BOCA RATON, FL 33433

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
6916 PALMETTO CIR S
APT #101
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GILLI, JEAN-PIERRE
6662 CANARY PALM CIR
BOCA RATON, FL 33433 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

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: GILLI, JEAN-PIERRE
Address: 6662 CANARY PALM CIR
City-St-Zip: BOCA RATON, FL 33433

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: JP

OWNE

02/10/2012

Electronic Signature of Signing Officer or Director

Date