

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016984

Entity Name: ACTONY, INC.

FILED  
Feb 21, 2009  
Secretary of State

## Current Principal Place of Business:

5601 NW 2ND AVENUE  
227  
BOCA RATON, FL 33487

## Current Mailing Address:

5601 NW 2ND AVENUE  
227  
BOCA RATON, FL 33487

## New Principal Place of Business:

5961 NW 2ND AVENUE  
206  
BOCA RATON, FL 33487

## New Mailing Address:

5961 NW 2ND AVENUE  
206  
BOCA RATON, FL 33487

FEI Number: 26-1965819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KOGAN, ANTHONY  
5601 NW 2ND AVENUE  
227  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

KOGAN, ANTHONY  
5961 NW 2ND AVENUE  
206  
BOCA RATON, FL 33487 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: ANTHONY KOGAN

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KOGAN, ANTHONY  
Address: 5601 NW 2ND AVENUE #227  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KOGAN, ANTHONY  
Address: 5961 NW 2ND AVENUE #206  
City-St-Zip: BOCA RATON, FL 33487

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: ANTHONY KOGAN

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date