

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018958

Entity Name: TONY'S SCHOOL BUS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

20502 SW 122 AVE
MIAMI, FL 33177

New Principal Place of Business:

2738 SE 15 PLACE
UNIT 139
HOMESTEAD, FL 33035

Current Mailing Address:

20502 SW 122 AVE
MIAMI, FL 33177

New Mailing Address:

2738 SE 15 PLACE
UNIT 139
HOMESTEAD, FL 33035

FEI Number: 26-2005398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, FERNANDO SR
20650 SW 124 PL
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALCON-JORGE, ANTONIO SR
Address: 20502 SW 122 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALCON-JORGE, ANTONIO SR
Address: 2738 SE 15 PLACE UNIT 139
City-St-Zip: HOMESTEAD, FL 33035

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: ANTONIO FALCON JORGE

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date