

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23837

Entity Name: TONSET COMPANY, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

% GOLDEN BEAR PLAZA
655 N A1A
JUPITER, FL 33477

New Principal Place of Business:

655 N A1A
JUPITER, FL 33477

Current Mailing Address:

% GOLDEN BEAR PLAZA
655 N A1A
JUPITER, FL 33477

New Mailing Address:

655 N A1A
JUPITER, FL 33477

FEI Number: 04-2622752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.J. TAYLOR COMPANIES, INC.
655 N A1A
JUPITER, FL 33477 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: TAYLOR, JOHN J., III,
Address: 655 N A1A
City-St-Zip: JUPITER, FL 33477

Title: STV () Delete
Name: DESPLAINES, HENRI J.,
Address: 655 N A1A
City-St-Zip: JUPITER, FL 33477

Title: S () Delete
Name: CABLE, STUART M
Address: 53 STATE STREET
City-St-Zip: BOSTON, MA 02109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRI J. DESPLAINES

STV

03/12/2009

Electronic Signature of Signing Officer or Director

Date