2008 FOR PROFIT CORPORATION

Feb 04, 2008 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # P95000058937 1. Entity Name TONY GIESE, INC. Principal Place of Business Mailing Address 1835 SPRUCE CK BLVD 1835 SPRUCE CK BLVD PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 01242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3328853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, RONALD W CPA DO NOT WRITE 1326 S RIDGEWOOD AVE STE 2 DAYTONA BEACH, FL 32114 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000814955 OFFICERS AND DIRECTORS 10. 02/13/08-80065-019 150.00 **PSTD** TIFLE NAME GIESE, TONY STREET ADDRESS 1835 SPRUCE CK BLVD CITY - ST - ZIP PORT ORANGE, FL 321286742 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental yeaport is true and accurate and that my 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 of trubbe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

STREET ADDRESS CITY - ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED