

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062092

Entity Name: TOLINO INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2252 TAMARRON TERRACE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

130 RIVIERE ROAD
PALM HARBOR, FL 34683 US

Current Mailing Address:

2252 TAMARRON TERRACE
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-3363244 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIUSEPPE MASTROTA
2252 TAMARRON TERRACE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MASTROTA, BARBARA
2252 TAMARRON TERRACE
PALM HARBOR, FL 34683 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: GIUSEPPE MASTROTA

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MASTROTA, GIUSEPPE
Address: 2252 TAMARRON TERRACE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: MASTROTA, BARBARA
Address: 2252 TAMARRON TERR
City-St-Zip: PALM HARBOR, FL 34683

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: GIUSEPPE MASTROTA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date