2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 All Secretary of State **DOCUMENT # P95000086280** 1. Entity Name TONY'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 3455 NORTHWEST 71ST STREET 3455 NORTHWEST 71ST STREET MIAMI FL 33147 MIAMI FL 33147 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0622793 Not Applicable $Z_{\rm I}$ D Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALVAREZ, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 779 E 22 ST HIALEAH FL 33013 City Zip Gode 8. The above named entity subtract 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. Supplies, typed or mared can old registered side dianalities. Eachlicable (NOTE Registered Apertic anatum required which reinstating). DATE: FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution | | | | | Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. U00000812456 🗆 Change PD IJI:.E Derete TITLE 02/12/08-80048-015 150 no NAME ANTONIO, ALVAREZ NAME 779 E 22ND ST SIREET ADDRESS. STREET ADDRESS HIALEAH FL 33013 CITY-ST-7IP CITY-ST-713 Change TITLE Derete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZP CITY-ST-7P DOM Derete TITLE Change Addition 114149 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change HitE Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-219 Delete ☐ Change TITLE TITLE Accidion NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZP CHY-SI-ZIP ☐ Change HT.E ☐ Defete TITLE Addition NEME HAME STREET ADDRESS STREET ADDRESS

2. Thereby certify that the information supplied with this filing does not qualify for the exernations contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 or trustee 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 advices, with all other like empowered.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-SI-ZIP

SIGNATURE

1-30-08

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