

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086280

Entity Name: TONY'S AUTOMOTIVE, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

3455 NORTHWEST 71ST STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3455 NORTHWEST 71ST STREET
MIAMI, FL 33147

New Mailing Address:

6395 W. 27TH COURT #101-7
HIALEAH, FL 33016

FEI Number: 65-0622793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ANTONIO
779 E 22 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

ALVAREZ, ANTONIO
6395 W. 27TH COURT #101-7
HIALEAH, FL 33016 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANTONIO, ALVAREZ
Address: 779 E 22ND ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ANTONIO, ALVAREZ
Address: 6395 W. 27TH COURT #101-7
City-St-Zip: HIALEAH, FL 33016

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 ALVAREZ

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date