

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000060560

Entity Name: KEN TONEY AGENCY, INC.

FILED
Oct 12, 2007
Secretary of State**Current Principal Place of Business:**121 E. FIRST STREET
2ND FLOOR
SANFORD, FL 32771 US**Current Mailing Address:**P. O. BOX 75
SANFORD, FL 32772 US**New Principal Place of Business:**121 E. FIRST STREET
UNIT 201
SANFORD, FL 32771 US**New Mailing Address:**

FEI Number: 59-3590656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:TONEY, KENNETH R
121 E. FIRST STREET
2ND FLOOR
SANFORD, FL 32771 US**Name and Address of New Registered Agent:**TONEY, KENNETH R
121 E. FIRST STREET
UNIT 201
SANFORD, FL 32771 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:

Electronic Signature of Registered Agent

10/12/2007

Date**OFFICERS AND DIRECTORS:**Title: PVST () Delete
Name: TONEY, KENNETH R
Address: 121 E. FIRST STREET, 2ND FLOOR
City-St-Zip: SANFORD, FL 32771**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PVST (X) Change () Addition
Name: TONEY, KENNETH R
Address: 121 E. FIRST STREET, UNIT 201
City-St-Zip: SANFORD, FL 32771

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: KENNETH R. TONEY

Electronic Signature of Signing Officer or Director

PVST

10/12/2007

Date