

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078049

Entity Name: TONY'S AUTO CENTER, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

1888 CANOVA ST SE
PALM BAY, FL 32909

New Principal Place of Business:

Current Mailing Address:

1888 CANOVA ST SE
PALM BAY, FL 32909

New Mailing Address:

FEI Number: 59-3598063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNO, ANDREW P
ARNO FINANCIAL SERVICES, INC.
1601 AIRPORT BLVD STE 2
W MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANUP, GARY
Address: 538 HOLMES AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: VP (X) Delete
Name: STEELE, GARY
Address: 915 SARETA ST SE
City-St-Zip: PALM BAY, FL 32909

Title: S () Delete
Name: CANUP, LAURA
Address: 538 HOLMES AVE NW
City-St-Zip: PALM BAY, FL 32907

Title: T (X) Delete
Name: STEELE, BARBARA
Address: 915 SARETA ST NE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY CANUP

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date