

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005381

FILED
Feb 16, 2011
Secretary of State

Entity Name: ANTHONY-DUKE CORPORATION, INC.

Current Principal Place of Business:

11536 JOANCE LN
JACKSONVILLE, FL 32223

New Principal Place of Business:

8945 SABLE CREEK DR
JACKSONVILLE, FL 32244

Current Mailing Address:

11536 JOANCE LN
JACKSONVILLE, FL 32223

New Mailing Address:

8945 SABLE CREEK DR
JACKSONVILLE, FL 32244

FEI Number: 20-2163110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, GRANT
11536 JOANCE LN
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

ANTHONY, GRANT
8945 SABLE CREEK DR
JACKSONVILLE, FL 32244 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

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ANTHONY, GRANT
Address: 8945 SABLE CREEK DR
City-St-Zip: JACKSONVILLE, FL 32244

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: GRANT ANTHONY

Electronic Signature of Signing Officer or Director

PTD

02/16/2011

Date