

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066153

FILED
Mar 04, 2009
Secretary of State

Entity Name: MICHAEL C. ANTHONY ENTERPRISES, INC.

Current Principal Place of Business:

6105 ST. REMY WAY
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

PATRICIA LEICH 1304 DESOTO AVE.
404
TAMPA, FL 33606 US

New Mailing Address:

6105 ST. REMY WAY
LUTZ, FL 33558 US

FEI Number: 06-1777836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUSO, MICHAEL A
6105 ST. REMY WAY
LUTZ, FL 33558 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: MICHAEL A CARUSO

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: CARUSO, MICHAEL A
Address: 6105 ST. REMY WAY
City-St-Zip: LUTZ, FL 33558 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARUSO, MICHAEL A
Address: 6105 ST. REMY WAY
City-St-Zip: LUTZ, FL 33558 US

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: MICHAEL A CARUSO

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date