

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066153

FILED
Apr 30, 2011
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:

3959 VAN DYKE RD.
LUTZ, FL 33558 US

Current Mailing Address:

6105 ST. REMY WAY
LUTZ, FL 33558 US

New Mailing Address:

3959 VAN DYKE RD.
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:

CARUSO, MICHAEL A
3959 VAN DYKE RD.
LUTZ, FL 33558 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARUSO, MICHAEL A
Address: 3959 VAN DYKE RD.
City-St-Zip: LUTZ, FL 33558 US

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: MICHAEL CARUSO

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date