

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054831

Entity Name: HENRY R. ANTOSIK, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

New Principal Place of Business:

Current Mailing Address:

120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

New Mailing Address:

FEI Number: 27-2963980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY R. ANTOSIK, P.C., INC.
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 US

Name and Address of New Registered Agent:

ANTOSIK, HENRY R
120 BRAEBURN CIRCLE
DAYTONA BEACH, FL 321147137 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: HENRY R. ANTOSIK

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ANTOSIK, HENRY R
Address: 120 BRAEBURN CIRCLE
City-St-Zip: DAYTONA BEACH, FL 321147137 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: HENRY R. ANTOSIK

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date