

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046850

FILED
Apr 16, 2009
Secretary of State

Entity Name: ANTHONY ENGINEERING AND TECHNOLOGIES, INC.

Current Principal Place of Business:

10189 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

12223 NW 35TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

10189 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

12223 NW 35TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 65-0758207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, MICHAEL M
10189 WEST SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

ANTHONY, MICHAEL M
12223 NW 31ST STREET
CORAL SPRINGS, FL 33065 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: MICHAEL ANTHONY

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTHONY, MICHAEL M
Address: 11899 NW 31ST STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTHONY, MICHAEL M
Address: 12223 NW 35 TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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 ANTHONY

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date