

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 139524

FILED
Apr 21, 2009
Secretary of State

Entity Name: ANTHONY DISTRIBUTORS, INC.

Current Principal Place of Business:

3413 BEACH DR
TAMPA, FL 33629 US

New Principal Place of Business:

3413 S BEACH DR
TAMPA, FL 33629 US

Current Mailing Address:

PO BOX 1589
ELFERS, FL 34680 US

New Mailing Address:

FEI Number: 59-0145031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ITALIANO, ANTHONY S SR
3413 BEACH DR
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

ITALIANO, ANTHONY S SR
3413 S BEACH DR
TAMPA, FL 33629 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: _____

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ITALIANO, SALVATORE A
Address: 2823 SOUTH MACDILL AVE
City-St-Zip: TAMPA, FL 33629

Title: SD () Delete
Name: ITALIANO, SR., ANTHONY S
Address: 3413 BEACH DR
City-St-Zip: TAMPA, FL 33629

Title: CEO () Delete
Name: ITALIANO, SR., ANTHONY S
Address: 3413 BEACH DR
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ITALIANO, SALVATORE A
Address: 3208 W SAN CARLOS ST
City-St-Zip: TAMPA, FL 33629

Title: SD (X) Change () Addition
Name: ITALIANO, SR., ANTHONY S
Address: 3413 S BEACH DR
City-St-Zip: TAMPA, FL 33629

Title: CEO (X) Change () Addition
Name: ITALIANO, SR., ANTHONY S
Address: 3413 S BEACH DR
City-St-Zip: TAMPA, FL 33629

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: ANTHONY S ITALIANO SR

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date