

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 139524

FILED
Apr 25, 2011
Secretary of State

Entity Name: ANTHONY DISTRIBUTORS, INC.

Current Principal Place of Business:

3413 S BEACH DR
TAMPA, FL 33629 US

New Principal Place of Business:

201 N FRANKLIN ST
2000
TAMPA, FL 33602 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 S BEACH DR
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BOGGS, DAVID M
201 N FRANKLIN ST
2000
TAMPA, FL 33602 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: DAVID M. BOGGS, ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ITALIANO, SALVATORE A
Address: 4623 W WOODMERE RD
City-St-Zip: TAMPA, FL 33609

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: SALVATORE A. ITALIANO

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date