

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 139524

**FILED
Aug 29, 2011
Secretary of State**

Entity Name: ANTHONY DISTRIBUTORS, INC.

Current Principal Place of Business:

201 N FRANKLIN ST
2000
TAMPA, FL 33602 US

New Principal Place of Business:

4623 W WOODMERE RD
TAMPA, FL 33609 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:

Name and Address of New Registered Agent:

ITALIANO, SALVATORE A
4623 W WOODMERE RD
TAMPA, FL 33609 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: SALVATORE A. ITALIANO 08/29/2011

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 08/29/2011

Electronic Signature of Signing Officer or Director Date