

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 139524

**FILED
Aug 16, 2012
Secretary of State**

Entity Name: ANTHONY DISTRIBUTORS, INC.

Current Principal Place of Business:

4623 W WOODMERE RD
TAMPA, FL 33609 US

New Principal Place of Business:

C/O DAVID BOGGS
201 N FRANKLIN ST #2000
TAMPA, FL 33602 US

Current Mailing Address:

4623 W WOODMERE RD
TAMPA, FL 33609 US

New Mailing Address:

PO BOX 1558
ELFERS, FL 34680 US

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

Name and Address of Current Registered Agent:

ITALIANO, SALVATORE A
4623 W WOODMERE RD
2000
TAMPA, FL 33609 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. 08/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DILLION, MALLORY
Address: 4210 W CULBREATH AVE
City-St-Zip: TAMPA, FL 33609

Title: VASD
Name: ITALIANO, JAMIE
Address: 871 SHADDELEE LN E
City-St-Zip: FT MYERS, FL 33919

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: MALLORY DILLION PSTD 08/16/2012

Electronic Signature of Signing Officer or Director Date