

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101832

Entity Name: ANT HOLDINGS, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

1875 EVERLEE RD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

445 SR 13, STE #26, PMB 393
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 59-3681345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NIGEL
240 N LAKE CUNNINGHAM AVE
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

BROWN, NIGEL
15037 BULOW CREEK DRIVE
JACKSONVILLE, FL 32259 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: NIGEL BROWN

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROWN, NIGEL C
Address: 240 N. LAKE CUNNINGHAM AVE.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, NIGEL C
Address: 15037 BULOW CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: NIGEL BROWN

CEO

03/18/2009

Electronic Signature of Signing Officer or Director

Date