

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087771

Entity Name: ANTONY & SONS, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

480 CYPRESS GREEN CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

30 LEE AVENUE
MARKHAM, ON L3R 0L7 CA

Current Mailing Address:

480 CYPRESS GREEN CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

30 LEE AVENUE
MARKHAM, ON L3R 0L7 CA

FEI Number: 65-1144082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANTHAM, KIRK PA
1860 FOREST HILL BLVD
STE 106
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANTONY, STANISLAUS
Address: 480 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: ANTONY, SITA D
Address: 480 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANTONY, STANISLAUS
Address: 30 LEE AVENUE
City-St-Zip: MARKHAM, ON L3R 0L7 CA

Title: S (X) Change () Addition
Name: ANTONY, SITA D
Address: 30 LEE AVENUE
City-St-Zip: MARKHAM, ON L3R 0L7 CA

I hereby certify that the information supplied with this filing does not qualify for the 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: STANISLAUS ANTONY

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date