2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087771

Entity Name: ANTONY & SONS, INC.

FILED Feb 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

30 LEE AVENUE

MARKHAM, ON L3R 0L7 CA

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ANTONY, STANISLAUS Name: 30 LEE AVENUE Address:

City-St-Zip: MARKHAM, ON L3R 0L7 CA

Title:

Name: ANTONY, SITA D Address: 30 LEE AVENUE

MARKHAM, ON L3R 0L7 CA City-St-Zip:

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: STANISLAUS ANTONY DIR 02/16/2010