

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087771

Entity Name: ANTONY & SONS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

30 LEE AVENUE
MARKHAM, ON L3R 0L7 CA

New Principal Place of Business:

Current Mailing Address:

30 LEE AVENUE
MARKHAM, ON L3R 0L7 CA

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

OWNE

04/14/2011

Electronic Signature of Signing Officer or Director

Date