

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90016 039 ***150.00

DOCUMENT # P01000100086

1. Entity Name

ANTHONY W. GIRARD SPECIALTIES, INC.



Principal Place of Business

610 COUNTRY CLUB WAY
VENICE FL 34292-2707

Mailing Address

610 COUNTRY CLUB WAY
VENICE FL 34292-2707



2. Principal Place of Business

2100 Mission Valley Rd

3. Mailing Address

2100 Mission Valley Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/05)

City & State

McKoms FL

City & State

McKoms FL

4. FEI Number

65-1138072

Applied For

Not Applicable

Zip

34275-1715

Country

Zip

34275-1715

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GIRARD, ANTHONY W
34285-4707
VENICE FL 34292-2707

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PVST ☐ Delete
NAME GIRARD, ANTHONY W
STREET ADDRESS 610 COUNTRY CLUB WAY
CITY-ST-ZIP VENICE FL 34285-4707

TITLE D ☒ Delete
NAME GIRARD, ANTHONY W
STREET ADDRESS 610 COUNTRY CLUB WAY
CITY-ST-ZIP VENICE FL 34292-2707

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2100 Mission Valley Rd
CITY-ST-ZIP McKoms, FL 34275-1715

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Anthony W. Girard AS President 3/10/06

Date

941 356-8498

Daytime Phone #