

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100058

Entity Name: MACANTHONY REALTY FLORIDA, INC.

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

14851 S APOPKA VINELAND RD
ORLANDO, FL 32821

New Principal Place of Business:

7220 INTERNATIONAL DRIVE
ORLANDO, FL 32819

Current Mailing Address:

14851 S APOPKA VINELAND RD
ORLANDO, FL 32821

New Mailing Address:

7220 INTERNATIONAL DRIVE
ORLANDO, FL 32819

FEI Number: 82-0566975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACANTHONY, AUSTIN
14851 S APOPKA VINELAND RD
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

MACANTHONY, AUSTIN
7220 INTERNATIONAL DRIVE
ORLANDO, FL 32819 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: AUSTIN MACANTHONY

06/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACANTHONY, AUSTIN
Address: 14851 SOUTH APOPKA VINELAND RD
City-St-Zip: ORLANDO, FL 32821

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACANTHONY, AUSTIN
Address: 7220 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VP () Change (X) Addition
Name: BOWER, VERONIQUE
Address: 7220 INTERNATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

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: VERONIQUE BOWER

VP

06/20/2007

Electronic Signature of Signing Officer or Director

Date