

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100058

FILED
Apr 08, 2010
Secretary of State

Entity Name: MACANTHONY REALTY FLORIDA, INC.

Current Principal Place of Business:

7220 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

750 SOUTH ORANGE BLOSSOM TRAIL
SUITE 236
ORLANDO, FL 32805

Current Mailing Address:

7220 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

P. O. BOX 692744
ORLANDO, FL 32869

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
7220 INTERNATIONAL DRIVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MACANTHONY, AUSTIN
750 SOUTH ORANGE BLOSSOM TRAIL
SUITE 236
ORLANDO, FL 32805 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MACANTHONY, AUSTIN
Address: 750 SOUTH ORANGE BLOSSOM TRAIL SUITE 236
City-St-Zip: ORLANDO, FL 32805

Title: VP
Name: BOWER, VERONIQUE
Address: 750 SOUTH ORANGE BLOSSOM TRAIL SUITE 236
City-St-Zip: ORLANDO, FL 32805

Title: CEO
Name: PICKERING, DOMINIC
Address: 750 SOUTH ORANGE BLOSSOM TRAIL SUITE 236
City-St-Zip: ORLANDO, FL 32805

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: AUSTIN MACANTHONY

D

04/08/2010

Electronic Signature of Signing Officer or Director

Date