

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115513

Entity Name: JOSEPH ANTHONY'S, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7865 W 30 CT # 203
HIALEAH, FL 33018

New Principal Place of Business:

15203 PRINCEWOOD LANE
LAND O LAKES, FL 34638

Current Mailing Address:

7865 W 30 CT # 203
HIALEAH, FL 33018

New Mailing Address:

15203 PRINCEWOOD LANE
LAND O LAKES, FL 34638

FEI Number: 46-0504685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNACCONE, JOSEPH
7865 W 30 CT, #203
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

IANNACCONE, JOSEPH
15203 PRINCEWOOD LANE
LAND O LAKES, FL 34638 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: JOSEPH IANNACCONE

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: IANNACCONE, JOSEPH
Address: 7865 W 30 CT, # 203
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: IANNACCONE, JOSEPH
Address: 15203 PRINCEWOOD LANE
City-St-Zip: LAND O LAKES, FL 34638

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: JOSEPH IANNACCONE

DPTS

04/28/2008

Electronic Signature of Signing Officer or Director

Date