2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129902

Entity Name: ANTHONY WILLIAM, INC.

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

811 MYRTLE TERRACE 2060 DESOTO BLVD N NAPLES, FL 34103 NAPLES, FL 34120

Current Mailing Address: New Mailing Address:

2060 DESOTO BLVD NAPLES, FL 34120 2060 DESOTO BLVD NAPLES, FL 34120

FEI Number: 56-2306326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COVIELLO, ANTHONY W
2060 DESOTO BLVD
NAPLES, FL 34120 US
COVIELLO, ANTHONY W
2060 DESOTO BLVD N
NAPLES, FL 34120 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: RACHEL SCHUTZMAN 01/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: COVIELLO, ANTHONY W
Address: 2060 DESOTO BLVD N
City-St-Zip: NAPLES, FL 34120

Title: D

Name: SCHUTZMAN, RACHEL Address: 2060 DESOTO BLVD N City-St-Zip: NAPLES, FL 34120

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: RACHEL SCHUTZMAN VP 01/26/2010