

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097266

Entity Name: ANTHONY PROPERTIES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

201 N. FRANKLIN STREET
SUITE 2800
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 N. FRANKLIN STREET
SUITE 2800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 54-2130244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, JOHN A
201 N FRANKLIN ST STE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ANTHONY, JOHN A
201 N FRANKLIN ST
STE 2800
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANTHONY, JOHN A
Address: 201 N. FRANKLIN STREET, SUITE 2800
City-St-Zip: TAMPA, FL 33602

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: JOHN A. ANTHONY

D

02/17/2011

Electronic Signature of Signing Officer or Director

Date