

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000020564

Entity Name: RICHARD-ANTHONY COMPANY

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

3471 NORTH FEDERAL HIGHWAY, SUITE 101
OAKLAND PARK, FL 33306

New Principal Place of Business:

Current Mailing Address:

1055 PEACHTREE STREET
ATLANTA, GA 30309

New Mailing Address:

2455 HOLLYWOOD BOULEVARD
SUITE 104
HOLLYWOOD, FL 33020

FEI Number: 86-1095215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BOULEVARD
SUITE 104
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENNIS, JOHN S
Address: 3471 NORTH FEDERAL HIGHWAY, #101
City-St-Zip: OAKLAND PARK, FL 33306

Title: S/T () Delete
Name: BILOTTI, MICHAEL
Address: 3471 NORTH FEDERAL HIGHWAY, #101
City-St-Zip: OAKLAND PARK, FL 33306

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CAVICCHIA, DEBORAH
Address: 3471 NORTH FEDERAL HIGHWAY, #101
City-St-Zip: OAKLAND PARK, FL 33306

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: MICHAEL BILOTTI

SEC,

09/24/2007

Electronic Signature of Signing Officer or Director

Date