

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023423

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE MICHAEL ANTHONY CORPORATION

Current Principal Place of Business:

406 SUNBURST COURT
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

PO BOX 1281
LARGO, FL 33779

New Mailing Address:

FEI Number: 33-1083067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLINGHAM, CLAUDIA
406 SUNBURST COURT
CLEARWATER, FL 33755 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: D
Name: WILLINGHAM, MICHAEL A
Address: 406 SUNBURST COURT
City-St-Zip: CLEARWATER, FL 33755

Title: D
Name: WILLINGHAM, CLAUDIA
Address: 406 SUNBURST COURT
City-St-Zip: CLEARWATER, FL 33755

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: CLAUDIA WILLINGHAM

D

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date