2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041430

Entity Name: ST. ANTHONY'S VALLEY, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2323 STATE ROAD 580 UNIT B

CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2323 STATE ROAD 580 774 RANCH RAOD

UNIT B TARPON SPRINGS, FL 34688 CLEARWATER, FL 33763

FEI Number: 59-3814722 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:

FARID, ASHRAF S 2323 STATE ROAD 580 UNIT B CLEARWATER, FL 33763 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: FARID, ASHRAF S

Address: 2323 STATE ROAD 580, UNIT B City-St-Zip: CLEARWATER, FL 33763

Title: OF

Name: HANNA, CAROLINE
Address: 1508 SEASPRAY LANE
City-St-Zip: DUNEDIN, FL 34698

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: ASHRAF FARID PRES 03/21/2011