

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 26, 2008  
Secretary of State**

DOCUMENT# P07000040410

Entity Name: ANTONIO'S, INC.

**Current Principal Place of Business:**

640 EAST OCEAN AVE  
SUITE 11  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

640 EAST OCEAN AVE  
SUITE 11  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

FEI Number: 01-0894997      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DISPOTO, JOHN C  
640 EAST OCEAN AVE  
SUITE 11  
BOYNTON BEACH, FL 33435 US

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

CALICCHIO, ANTHONY  
640 EAST OCEAN AVE  
SUITE 11  
BOYNTON BEACH, FL 33435 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: ANTHONY CALICCHIO      10/26/2008  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DISPOTO, JOHN C  
Address: 640 EAST OCEAN AVE SUITE 11  
City-St-Zip: BOYNTON BEACH, FL 33435  
  
Title: S (X) Delete  
Name: CALICCHIO, ANTHONY  
Address: 640 EAST OCEAN AVE SUITE 11  
City-St-Zip: BOYNTON BEACH, FL 33435  
  
Title: T (X) Delete  
Name: ROSENTHAL, HOWARD  
Address: 640 EAST OCEAN AVE SUITE 11  
City-St-Zip: BOYNTON BEACH, FL 33435

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CALICCHIO, ANTHONY  
Address: 640 EAST OCEAN AVE SUITE 11  
City-St-Zip: BOYNTON BEACH, FL 33435  
  
Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:  
  
Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANTHONY CALICCHIO      P      10/26/2008  
Electronic Signature of Signing Officer or Director      Date