2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075452

Entity Name: ANTHONY FLORIO, INC.

FILED Mar 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7805 WOODBROOK CIRCLE, APT. #4 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

7805 WOODBROOK CIRCLE, APT. #4 NAPLES, FL 34104

FEI Number: 26-0445576 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:

MARK J. ALDERUCCIO, P. A., ATTORNEY 5425 PARK CENTRAL COURT NAPLES, FL 34109 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: DPST

Name: FLORIO, ANTHONY

Address: 7805 WOODBROOK CIRCLE, APT # 4

City-St-Zip: NAPLES, FL 34104

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: ANTHONY P FLORIO PRES 03/02/2011