

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 15, 2011
Secretary of State

Entity Name: ERIC ANTHONY GROUP, INC.

Current Principal Place of Business:

404 N SINCLAIR AVE
TAVARES, FL 32778

New Principal Place of Business:

404 N SINCLAIR AVE
TAVARES, FL 32778 US

Current Mailing Address:

P.O. BOX 571
TAVARES, FL 32778

New Mailing Address:

P.O. BOX 571
TAVARES, FL 32778 US

FEI Number: 51-0646523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, ERIC S
25 W MORNINGVIEW DR
EUSTIS, FL 32726 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
Name: ANTHONY, ERIC S
Address: P.O. BOX 571
City-St-Zip: TAVARES, FL 32778 US

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: ERIC S ANTHONY

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date