

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000038248

FILED
Aug 06, 2009
Secretary of State**Entity Name:** ANTAN, INC.**Current Principal Place of Business:**499 N FEDERAL HWY
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**10109 COBBLESTONE CREEK DRIVE
BOYNTON BEACH, FL 33472**New Mailing Address:****FEI Number:** 26-2462312**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ANTON, JOANN
10109 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33472 US**Name and Address of New Registered Agent:**ANTON, KEVIN T
10109 COBBLESTONE CREEK DR
BOYNTON BEACH, FL 33472 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: KEVIN ANTON

08/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: ANTON, JOANN L PRES
Address: 10109 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: ANTON, KEVIN T PRES
Address: 10109 COBBLESTONE CREEK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

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: KEVIN ANTON

PRES

08/06/2009

Electronic Signature of Signing Officer or Director

Date