

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000038574

Entity Name: EDWARD & ANTHONYS INC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

7550 MISSION HILLS DR
#326
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

7550 MISSION HILLS DR
#326
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 26-2422338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSLER, GEORGE E
4798 SOUTH FLORIDA AVENUE
#227
LAKELAND, FL 33813 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: PRES
Name: OSLER, GEORGE
Address: 4798 SOUTH FLORIDA AVENUE #227
City-St-Zip: LAKELAND, FL 33813 US

Title: VP
Name: OSLER, GEORGE E
Address: 4798 SOUTH FLORIDA AVENUE #227
City-St-Zip: LAKELAND, FL 33813 US

Title: S
Name: CATHERINE, GOODMAN
Address: 7550 MISSION HILLS DR 326
City-St-Zip: NAPLES, FL 34119 US

Title: T
Name: OSLER, GEORGE E
Address: 4798 SOUTH FLORIDA AVENUE
City-St-Zip: LAKELAND, FL 33813 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: GEORGE OSLER

VP

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date