

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054088

FILED
Feb 23, 2009
Secretary of State

Entity Name: ANTHONY RESTAURANT, INC.

Current Principal Place of Business:

15275 COLLIER BLVD STE 201 BOX 310
NAPLES, FL 34119

New Principal Place of Business:

1025 W MAIN STREET
IMMOKALEE, FL 34142

Current Mailing Address:

15275 COLLIER BLVD STE 201 BOX 310
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-2740020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUGGER, JOHN ESQ
600 5TH AVE SOUTH STE 207
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: MADERA, MILAIDYS
Address: 15275 COLLIER BLVD STE 201 BOX 310
City-St-Zip: NAPLES, FL 34119

Title: PS () Delete
Name: MADERA, ANGEL JR
Address: 15275 COLLIER BLVD STE 201 BOX 310
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANGEL MADERA, JR

PS

02/23/2009

Electronic Signature of Signing Officer or Director

Date