

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000002323

FILED
Dec 07, 2011
Secretary of State

Entity Name: ANTHONY AND BOB'S INC

Current Principal Place of Business:

3241 STRINGFELLOW ROAD
ST JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

3241 STRINGFELLOW ROAD
ST JAMES CITY, FL 33956 US

New Mailing Address:

FEI Number: 27-1873024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLAK, ROBERT
3241 STRINGFELLOW ROAD
ST JAMES CITY, FL 33956 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: GUADAGNO, ANTHONY
Address: 4005 SE 1ST COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: HALLAK, ROBERT
Address: 3241 STRINGFELLOW ROAD
City-St-Zip: ST JAMES CITY, FL 33956

Title: SEC
Name: CAMMILLERI, SALVATORE
Address: 5909 LULOMA LN
City-St-Zip: BOKEELIA, FL 33922

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 M GUADAGNO

P

12/07/2011

Electronic Signature of Signing Officer or Director

Date