

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032653

Entity Name: ANTHONYS AUCTION INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

342 W. CHARLOTTE AVENUE
EUSTIS, FL, 32726 US

New Principal Place of Business:

342 W. CHARLOTTE AVENUE
EUSTIS, FL 32726 US

Current Mailing Address:

342 W. CHARLOTTE AVENUE
EUSTIS, FL, 32726 US

New Mailing Address:

342 W. CHARLOTTE AVENUE
EUSTIS, FL 32726 US

FEI Number: 27-2412270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLITTERI, ANTHONY J
342 W. CHARLOTTE AVENUE
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: PELLITTERI, ANTHONY J
Address: 342 W. CHARLOTTTE AVENUE
City-St-Zip: EUSTIS, FL 32726 US

Title: VP
Name: PAIT-PELLITTERI, TINA L
Address: 342 W. CHARLOTTE AVENUE
City-St-Zip: EUSTIS, FL 32726 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: ANTHONY PELLITTERI

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date