

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000103523

FILED
May 17, 2011
Secretary of State

Entity Name: ANTHONY'S A1 FLOORING INC

Current Principal Place of Business:

3160 NW 122 TERR
SUNRISE,, FL 33323

New Principal Place of Business:

Current Mailing Address:

3160 NW 122 TERR
SUNRISE,, FL 33323

New Mailing Address:

FEI Number: 27-4398119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACDONALD, MATHEW
10675 LAGO WELLEBY DR
SUNRISE, FL 33351 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: SARACENO, ANTHONY
Address: 3160 NW 122 TERR
City-St-Zip: SUNRISE,, FL 33323

Title: VP
Name: VAUGHAN, HARRY C III
Address: 6382 NW 20TH ST
City-St-Zip: MARGATE, FL 33063

Title: SEC
Name: PITTERSON, MARK
Address: 1150 SUSSEX DR
City-St-Zip: NORTH LAUDERDALE, FL 33068

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 SARACENO

PRES

05/17/2011

Electronic Signature of Signing Officer or Director

Date