2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000103523

Entity Name: ANTHONY'S A1 FLOORING INC

FILED May 17, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3160 NW 122 TERR SUNRISE,, FL 33323

Current Mailing Address: New Mailing Address:

3160 NW 122 TERR SUNRISE,, FL 33323

FEI Number: 27-4398119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACDONALD, MATHEW 10675 LAGO WELLEBY DR SUNRISE, FL 33351 US

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:

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