

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059337

FILED
Apr 24, 2012
Secretary of State

Entity Name: ANTHONYS ALL AMERICAN FLOOR AND TRIM CO.

Current Principal Place of Business:

4302 BAYSIDE VILL. DR.
APT.104
TAMPA, FL 33615

New Principal Place of Business:

5830 MEMORIAL HWY
509
TAMPA, FL 33615

Current Mailing Address:

4302 BAYSIDE VILL. DR.
APT.104
TAMPA, FL 33615

New Mailing Address:

5830 MEMORIAL HWY
509
TAMPA, FL 33615

FEI Number: 45-2649644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCI, ANTHONY M
4302 BAYSIDE VILL. DR.
AT. 104
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

RICCI, ANTHONY M
5830 MEMORIAL HWY
509
TAMPA, FL 33615 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

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RICCI, ANTHONY M
Address: 5830 MEMORIAL HWY #509
City-St-Zip: TAMPA, FL 33615

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 RICCI

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date