

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23016

FILED
Jan 05, 2012
Secretary of State

Entity Name: J.W. ANTHONY BUILDERS, INC.

Current Principal Place of Business:

6851 SW 8TH STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

10 S NEW RIVER DRIVE
STE #100
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

P. O. BOX 22476
FT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 38-2047423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTOBELL, ANTHONY
6851 SW 8TH STREET
PLANTATION, FL 33317 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: PTD
Name: TALBERT, TIMOTHY M
Address: 10 SOUTH NEW RIVER DRIVE, STE #100
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VPS
Name: ALTOBELL, ANTHONY
Address: 6851 SW 8TH STREET
City-St-Zip: PLANTATION, FL 33317

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: TIMOTHY M TALBERT

PTD

01/05/2012

Electronic Signature of Signing Officer or Director

Date