

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000047348

FILED
Apr 27, 2012
Secretary of State

Entity Name: MALCOLM ANTHONY, P.A.

Current Principal Place of Business:

572 PONTE VEDRA BLVD, STE 1
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

822 HWY. A1A N.
SUITE 310
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

572 PONTE VEDRA BLVD, STE 1
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

822 HWY. A1A N.
SUITE 310
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3253629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, MALCOLM
572 PONTE VEDRA BLVD, STE 1
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

ANTHONY, MALCOLM
822 HWY. A1A N.
SUITE 310
PONTE VEDRA BEACH, FL 32082 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

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ANTHONY, MALCOLM
Address: 822 HWY. A1A N., SUITE 310
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: D
Name: ANTHONY, MALCOLM
Address: 822 HWY. A1A N., SUITE 310
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: MALCOLM ANTHONY

Electronic Signature of Signing Officer or Director

P

04/27/2012

Date