

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000054727

FILED
Apr 30, 2009
Secretary of State

Entity Name: ANTHONY CONTRACTING CORPORATION

Current Principal Place of Business:

5010 NE 23 AVENUE
LIGHTHOUSE, FL 33064 US

New Principal Place of Business:

5490 POINT VILLA DRIVE
LIGHTHOUSE, FL 33064 US

Current Mailing Address:

5010 NE 23 AVENUE
LIGHTHOUSE, FL 33064 US

New Mailing Address:

5490 POINT VILLA DRIVE
LIGHTHOUSE, FL 33064 US

FEI Number: 65-0511030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, PHILLIP
5010 NE 23 AVENUE
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

ANTHONY, PHILLIP
5490 POINT VILLA DRIVE
LIGHTHOUSE POINT, FL 33064 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: PHILLIP ANTHONY

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTHONY, PHILLIP
Address: 5010 NE 23 AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANTHONY, PHILLIP
Address: 5490 POINT VILLA DRIVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILLIP ANTHONY

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04/30/2009

Electronic Signature of Signing Officer or Director

Date