

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 30, 2009
Secretary of State**

DOCUMENT# P95000043765

Entity Name: LOUIS ANTHONY & ASSOCIATES, INC.

Current Principal Place of Business:

4665 W ATLANTIC AVENUE
D
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

4665 W ATLANTIC AVENUE
D
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0629111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAY, GARY
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486 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: V () Delete
Name: HOUSE, CURTIS
Address: 122 NE 9TH ST.
City-St-Zip: DELRAY BEACH, FL 33444

Title: P (X) Delete
Name: FERLAND, MICHELLE
Address: 122 NE 9TH ST.
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERDIBELLO, ANTHONY
Address: 898 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY VERDIBELLO

P

06/30/2009

Electronic Signature of Signing Officer or Director

Date