

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000043765

FILED
Apr 24, 2012
Secretary of State

Entity Name: LOUIS ANTHONY & ASSOCIATES, INC.

Current Principal Place of Business:

920 CLINT MOORE RD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

920 CLINT MOORE RD.
BOCA RATON, FL 33487 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: P
Name: VERDIBELLO, ANTHONY
Address: 898 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

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 VERDIBELLO

P

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date