

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065109

Entity Name: W. ANTHES, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

545 BAHAMA DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

PO BOX 33604
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-3432944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHES, LEIGH
545 BAHAMA DRIVE
INDIALANTIC, FL 32903 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: D
Name: ANTHES, WILLIAM J
Address: 530 BAHAMA DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: DP
Name: ANTHES, LEIGH
Address: 545 BAHAMA DRIVE
City-St-Zip: INDIALANTIC, FL 32903

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: LEIGH ANTHES

P

03/27/2012

Electronic Signature of Signing Officer or Director

_____ Date