

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500658

FILED
Jan 25, 2012
Secretary of State

Entity Name: SANDERS COMPANY, INC.

Current Principal Place of Business:

2816 SE MONROE ST.
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2816 SE MONROE ST.
STUART, FL 34997

New Mailing Address:

FEI Number: 59-1662530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID F. SANDERS
4165 SW HONEY TERR
PALM CITY, FL 34991 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: PD
Name: SANDERS, DAVID F.
Address: 4165 SW HONEY TERR
City-St-Zip: PALM CITY, FL 34991

Title: VP
Name: DUNCAN, HUGH A
Address: 3252 GLENFINNAN DR
City-St-Zip: ORANGE PARK, FL 32073

Title: ST
Name: TAYLOR, LORNA
Address: 7631 S.E. BAY CEDAR CIR.
City-St-Zip: HOBE SOUND, FL 33455

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: LORNA TAYLOR

ST

01/25/2012

Electronic Signature of Signing Officer or Director

Date