

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078014

FILED
Apr 29, 2012
Secretary of State

Entity Name: MCANDERSON ENTERPRISES, INC.

Current Principal Place of Business:

10012 SMARTY JONES DRIVE
RUSKIN, FL 33573 US

New Principal Place of Business:

10318 SUMMERVIEW CIRCLE
RIVERVIEW, FL 33578 US

Current Mailing Address:

10012 SMARTY JONES DRIVE
RUSKIN, FL 33573 US

New Mailing Address:

13194 US HIGHWAY 301 SOUTH
#340
RIVERVIEW, FL 33578

FEI Number: 27-0971438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, MATTHEW R
10012 SMARTY JONES DRIVE
RUSKIN, FL 33573 US

Name and Address of New Registered Agent:

ANDERSON, MATTHEW R
13194 US HIGHWAY 301 SOUTH
#340
RIVERVIEW, FL 33578 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: MATTHEW R ANDERSON

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDERSON, MATTHEW R
Address: 13194 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578 US

Title: D
Name: ANDERSON, JANICE C
Address: 13194 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578 US

Title: P
Name: ANDERSON, MATTHEW R
Address: 13194 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578 US

Title: S
Name: ANDERSON, MATTHEW R
Address: 13194 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578 US

Title: T
Name: ANDERSON, MATTHEW R
Address: 13194 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33578 US

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: MATTHEW R ANDERSON

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date