

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 250657

**FILED
Jun 24, 2008
Secretary of State****Entity Name:** R.L. ANDERSON, INC.**Current Principal Place of Business:**400 S. SEABOARD AVE
VENICE, FL 34285**New Principal Place of Business:****Current Mailing Address:**400 S. SEABOARD AVE
VENICE, FL 34285**New Mailing Address:****FEI Number:** 59-0936434**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCHULZ, THOMAS K
400 S. SEABOARD AVE.
VENICE, FL 34285 US**Name and Address of New Registered Agent:**GLENNON, JAMES J
400 S. SEABOARD AVE.
VENICE, FL 34285 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: JAMES J GLENNON

06/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GLENNON, JAMES J
Address: 15192 FIDDLESTICKS BLVD
City-St-Zip: FT. MYERS, FL 33912 24

Title: D () Delete
Name: SAUTTER, WILLIAM R.,
Address: 2701 GRANT AVE.
City-St-Zip: PHILADELPHIA, PA

Title: VP (X) Delete
Name: SCHULZ, TOM
Address: 2861 COLONADE LANE
City-St-Zip: NORTH PORT, FL 34286

Title: T () Delete
Name: MILLER, RICHARD S
Address: 18760 MCGRATH CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP/S () Delete
Name: SCHULZ, TIMOTHY K
Address: 2631 MOHEGAN RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: BYARS, WILLIAM R
Address: 12509 GEM STONE CT
City-St-Zip: FORT MYERS, FL 33913

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: JAMES J GLENNON

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date