

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 250657

Entity Name: R.L. ANDERSON, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

400 S. SEABOARD AVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

5520 DIVISION DRIVE
FORT MYERS, FL 33905

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:

GLENNON, JAMES J
400 S. SEABOARD AVE.
VENICE, FL 34285 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: GLENNON, JAMES J
Address: 15192 FIDDLESTICKS BLVD
City-St-Zip: FT. MYERS, FL 33912

Title: D
Name: SAUTTER, WILLIAM R.
Address: 2900 BLACK LAKE PLACE
City-St-Zip: PHILADELPHIA, PA 19154

Title: T
Name: ELLIOTT, LISA W
Address: 2104 W FIRST ST #2704
City-St-Zip: FORT MYERS, FL 33901

Title: S
Name: SCHULZ, SUSAN G
Address: 2631 MOHEGAN RD
City-St-Zip: VENICE, FL 34293

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: JAMES J. GLENNON

P

06/14/2011

Electronic Signature of Signing Officer or Director

Date