

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 473863

FILED
Jun 08, 2007
Secretary of State

Entity Name: ANDERSON & ANDERSON, P.A.

Current Principal Place of Business:

900 S. FEDERAL HWY 300
STUART, FL 34994

New Principal Place of Business:

2440 SOUTHEAST. FEDERAL HWY
B
STUART, FL 34994

Current Mailing Address:

PO BOX 596
STUART, FL 349950596

New Mailing Address:

FEI Number: 59-1582029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, CAROL M.
900 S. FEDERAL HWY 300
STUART, FL 34994 US

Name and Address of New Registered Agent:

ANDERSON, CAROL M.
2440 SOUTHEAST FEDERAL HIGHWAY
B
STUART, FL 34994 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: CAROL M. ANDERSON

06/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ANDERSON, CAROL M,
Address: 900 S. FEDERAL HWY 300
City-St-Zip: STUART, FL 34994

Title: VDS () Delete
Name: ANDERSON, PHILIP S,
Address: 900 S. FEDERAL HWY 300
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ANDERSON, CAROL M,
Address: 2440 SOUTHEAST FEDERAL HIGHWAY, SUITE B
City-St-Zip: STUART, FL 34994

Title: VDS (X) Change () Addition
Name: ANDERSON, PHILIP S,
Address: 2440 SOUTHEAST FEDERAL HIGHWAY, SUITE B
City-St-Zip: STUART, FL 34994

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: CAROL M. ANDERSON

P/D

06/08/2007

Electronic Signature of Signing Officer or Director

Date