

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500658

FILED
Jan 28, 2009
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:

SANDERS, DAVID F.
4165 SW HONEY TERR
PALM CITY, FL 33491 US

Name and Address of New Registered Agent:

SANDERS, DAVID F.
4165 SW HONEY TERR
PALM CITY, FL 34991 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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:

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: LORNA TAYLOR

ST

01/28/2009

Electronic Signature of Signing Officer or Director

Date