2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500658

Feb 15, 2011 Secretary of State

Entity Name: SANDERS COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

2816 SE MONROE ST. STUART, FL 34997

Current Mailing Address: New Mailing Address:

2816 SE MONROE ST. STUART, FL 34997

FEI Number: 59-1662530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID F. SANDERS 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

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

Title: VP

 Name:
 DUNCAN, HUGH A

 Address:
 3252 GLENFINNAN DR

 City-St-Zip:
 ORANGE PARK, FL 32073

Title: ST

Name: TAYLOR, LORNA

Address: 7631 S.E. BAY CEDAR CIR. City-St-Zip: HOBE SOUND, FL 33455

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: LORNA TAYLOR ST 02/15/2011

FILED