

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559999

FILED
Jun 27, 2009
Secretary of State

Entity Name: ANDERSON'S CAN LINE FABRICATION EQUIPMENT, INC.

Current Principal Place of Business:

2208 STILLWATER AVE.
P.O.BOX 116
OCOE, FL 34761

New Principal Place of Business:

2208 STILLWATER AVE.
OCOE, FL 34761

Current Mailing Address:

P.O. BOX 116
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-1796967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, FRANK L.,JR
556 RYAN AVENUE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

ANDERSON, FRANK L.,JR
2208 STILLWATER AVENUE
APOPKA, FL 32703 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: FRANK L ANDERSON, JR.

06/27/2009

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: PD () Delete
Name: ANDERSON, FRANK L.,JR.
Address: 2208 STILLWATER AVE.
City-St-Zip: APOPKA, FL 32703

Title: VT () Delete
Name: ANDERSON, JON V.
Address: 2208 STILLWATER AVENUE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JON V ANDERSON

VP

06/27/2009

Electronic Signature of Signing Officer or Director

Date