

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582944

FILED
Feb 05, 2009
Secretary of State

Entity Name: BILL ANDERSON & SONS, INC.

Current Principal Place of Business:

2001 S.W. 101 AVE
BAY A
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

9021 N.W. 5TH ST.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 59-1856644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ERIC A
10100 NW 31 CT
SUNRISE, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANDERSON, ERIC A
Address: 10100 NW 31 CT
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: ANDERSON, MARTIN E
Address: 9021 NW 5TH ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: AS () Delete
Name: WALMSLEY, DENISE L
Address: 6910 SW 3RD ST.
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VP () Delete
Name: ANDERSON, ANDERS J
Address: 9600 NW 73RD CT.
City-St-Zip: TAMARAC, FL 33322

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:

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: ERIC A ANDERSON

PSTD

02/05/2009

Electronic Signature of Signing Officer or Director

Date