

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582944

FILED
Apr 18, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

Title: VP
Name: ANDERSON, ANDERS J
Address: 9021 NW 5TH ST
City-St-Zip: PEMBROKE PINES, FL 33024

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: ERIC A. ANDERSON

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date