

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 597900

FILED
Apr 26, 2007
Secretary of State

Entity Name: SANDERS MANUFACTURING CO., INC.

Current Principal Place of Business:

BLDG. L INDUSTRIAL PARK RD.
P.O. BOX 5437
DESTIN, FL 325405437

New Principal Place of Business:

BLDG. L INDUSTRIAL PARK RD.
DESTIN, FL 325405437

Current Mailing Address:

BLDG. L INDUSTRIAL PARK RD.
P.O. BOX 5437
DESTIN, FL 325405437

New Mailing Address:

FEI Number: 59-1873911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BILLY J
INDUSTRIAL PK RD.
P.O. BOX 5437
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SANDERS, BILLY J
845 KELLAIRE DRIVE
DESTIN, FL 32541 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: SANDERS, BILL
Address: 845 KELLAIRE
City-St-Zip: DESTIN, FL

Title: OM () Delete
Name: BISSEN, TRACY R
Address: 186 BH REDDICK RD
City-St-Zip: BRUCE, FL 32455

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 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: BILL SANDERS

PV

04/26/2007

Electronic Signature of Signing Officer or Director

Date