

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857563

FILED
Feb 16, 2011
Secretary of State

Entity Name: ROY ANDERSON CORP.

Current Principal Place of Business:

11400 REICHOLD RD.
GULFPORT, MS 39503 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2
GULFPORT, MS 39502

New Mailing Address:

FEI Number: 64-0407330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SD
Name: ANDERSON, ROY, JR.
Address: 11400 REICHOLD RD.
City-St-Zip: GULFPORT, MS 39503

Title: CDP
Name: ANDERSON, ROY III
Address: 11400 REICHOLD RD.
City-St-Zip: GULFPORT, MS 39503

Title: VD
Name: BROOKS, R. STEVEN
Address: 11400 REICHOLD RD.
City-St-Zip: GULFPORT, MS 39503

Title: VD
Name: GISTS, BOB
Address: 11400 REICHOLD RD.
City-St-Zip: GULFPORT, MS 39503

Title: TDV
Name: VOLLENWEIDER, ROBERT
Address: 11400 REICHOLD RD.
City-St-Zip: GULFPORT, MS 39503

Title: CFO
Name: HANCOCK, DOUGLAS A
Address: 11400 REICHOLD RD
City-St-Zip: GULFPORT, MS 39503

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: DOUGLAS A. HANCOCK

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date

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Continuation of Officers

DIRECTOR
HARRELL, MIKE
11400 REICHOLD RD
GULFPORT, MS 39503

VICE PRESIDENT
McDANIEL, MARK
11400 REICHOLD RD
GULFPORT, MS 39503

VICE PRESIDENT
COULTER, TRAVIS
11400 REICHOLD RD
GULFPORT, MS 39503

VICE PRESIDENT
D'AQUILLA, JENNIFER
11400 REICHOLD RD
GULFPORT, MS 39503

VICE PRESIDENT
BERMOND, DEBBIE
11400 REICHOLD RD
GULFPORT, MS 39503

VICE PRESIDENT
PERANICH, STEVE
11400 REICHOLD RD
GULFPORT, MS 39503

VICE PRESIDENT
BRYANT, STEVE
11400 REICHOLD RD
GULFPORT, MS 39503

VICE PRESIDENT
BAIRD, TOM
11400 REICHOLD RD
GULFPORT, MS 39503