

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857563

FILED
Apr 12, 2012
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:

11400 REICHOLD RD.
GULFPORT, MS 39503 US

FEI Number: 64-0407330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Title: STD
Name: SPARKS, WILLIAM B STD
Address: 11400 REICHOLD RD.
City-St-Zip: GULFPORT, MS 39503 US

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: MANDELINE HENDRICKS

POA

04/12/2012

Electronic Signature of Signing Officer or Director

Date