

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 07, 2012
Secretary of State

Entity Name: ANDERSON AND ANDERSON REAL ESTATE AND INVESTMENT COMPANY

Current Principal Place of Business:

13200 CREEKSIDE LANE
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

201 GRRENWOOD CREEK ROAD
QUEENSTOWN, MD 21658

New Mailing Address:

201 GREENWOOD CREEK ROAD
QUEENSTOWN, MD 21658

FEI Number: 84-0782885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHER, JOHN C
1460 S. MCCALL ROAD
SUITE 4F
ENGLEWOOD, FL 34223 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: PS
Name: ANDERSON, ALICIA B
Address: 201 GREENWOOD CREEK ROAD
City-St-Zip: QUEENSTOWN, MD 21658

Title: VP
Name: ANDERSON, CARL H
Address: 201 GREENWOOD CREEK ROAD
City-St-Zip: QUEENSTOWN, MD 21658

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: ALICIA B. ANDERSON

PS

05/07/2012

Electronic Signature of Signing Officer or Director

Date