

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F73038

Entity Name: ANDERSON MOTORS, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

ANDERSON MOTORS INC
18744 CORTEZ BLVD
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

ANDERSON MOTORS INC
5343 BARCLAY AVE
BROOKSVILLE, FL 34609 US

New Mailing Address:

ANDERSON MOTORS INC
5343 BARCLAY AVE MAILING ADDRESS
BROOKSVILLE, FL 34609 US

FEI Number: 59-2172225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LARRY D
5343 BARCLAY AVE
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

ANDERSON, LARRY D
5343 BARCLAY AVE MAILING ADDRESS
BROOKSVILLE, FL 34609 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: B ANDERSON

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, LARRY D
Address: 5343 BARCLAY AVE
City-St-Zip: BROOKSVILLE, FL

Title: VTS
Name: ANDERSON, BARBARA A
Address: 5343 BARCLAY AVE
City-St-Zip: BROOKSVILLE, FL

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: B.ANDERSON

VST

01/15/2010

Electronic Signature of Signing Officer or Director

Date