

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L30177

FILED
Feb 27, 2009
Secretary of State

Entity Name: ANCHOR INDUSTRIES INTERNATIONAL, INC.

Current Principal Place of Business:

TROPICANA FIELD
ONE TROPICANA DRIVE
ST PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

TROPICANA FIELD
ONE TROPICANA DRIVE
ST PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 65-0155439 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIMOLI, VINCENT J
TROPICANA FIELD
ONE TROPICANA DRIVE
ST PETERSBURG, FL 33705 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPT () Delete
Name: NAIMOLI, VINCENT J PRES
Address: 16616 VILLA LENDA DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: V () Delete
Name: YOUNG, JAMES E
Address: 16128 ANCROFT CT
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: VILLANOVA, DIANE J
Address: 6117 SOUTH ELKINS ST
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: VINCENT NAIMOLI

Electronic Signature of Signing Officer or Director

MEMB

02/27/2009

Date