

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 05, 2010
Secretary of State

DOCUMENT# N09000006975

Entity Name: ANCHOR THRIFT, INC.**Current Principal Place of Business:**540 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168**New Principal Place of Business:****Current Mailing Address:**811 13TH AVENUE
NEW SMYRNA BEACH, FL 32169**New Mailing Address:**109 ESTHER ST
NEW SMYRNA BEACH, FL 32169**FEI Number:** 27-0566810**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLANCY, KAREN L
811 13TH AVENUE
NEW SMYRNA BEACH, FL 32169 US**Name and Address of New Registered Agent:**CLANCY, KAREN L
109 ESTHER ST
NEW SMYRNA BEACH, FL 32169 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: _____

Electronic Signature of Registered Agent

05/05/2010

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CLANCY, KAREN L
Address: 109 ESTHER ST
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN CLANCY

DPST

05/05/2010

Electronic Signature of Signing Officer or Director

Date