

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054073

FILED
Jan 10, 2012
Secretary of State

Entity Name: ANCHORS EMERGENCY BOARD-UP SERVICES, INC.

Current Principal Place of Business:

16190 63RD ROAD NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

401 SE 3RD TERR
DANIA BEACH, FL 33004

Current Mailing Address:

16190 63RD ROAD NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

1299 ANHINGA DRIVE
WELLINGTON, FL 33414

FEI Number: 65-1012840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANCHORS, KEVIN LEE
16190 63RD ROAD NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

ANCHORS, KEVIN LEE
1299 ANHINGA DRIVE
WELLINGTON, FL 33414 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: KEVIN LEE ANCHORS

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANCHORS, KEVIN L
Address: 1299 ANHINGA DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: FUXA, CHRISTIAN
Address: 11958 SW 43RD COURT
City-St-Zip: DAVIE, FL 33330P

Title: S
Name: PETERS, VALERIE M
Address: 12724 NW 11TH COURT
City-St-Zip: SUNRISE, FL 33323

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: KEVIN LEE ANCHORS

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date