

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062016

FILED
Mar 08, 2011
Secretary of State

Entity Name: ANB HOLDINGS, INC.

Current Principal Place of Business:

4301 N. FEDERAL HWY.
OAKLAND PARK, FL 33308

New Principal Place of Business:

Current Mailing Address:

4301 N. FEDERAL HWY.
OAKLAND PARK, FL 33308

New Mailing Address:

FEI Number: 65-1122834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GINGER
4301 N. FEDERAL HWY
OAKLAND PARK, FL 33308 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: D
Name: DEUSCHLE, JAY
Address: 1100 NE 45TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D
Name: FAYSASH, GARY
Address: 7750 SOLIMAR CIR.
City-St-Zip: BOCA RATON, FL 33433

Title: D
Name: INGHAM, TIMOTHY
Address: P. O. BOX 11047
City-St-Zip: FORT LAUDERDALE, FL 33339

Title: D
Name: INGHAM, FREDERICK
Address: P. O. BOX 11047
City-St-Zip: FT. LAUDERDALE, FL 33339

Title: D
Name: INGHAM, RICHARD S
Address: P. O. BOX 11047
City-St-Zip: FT. LAUDERDALE, FL 33339

Title: D
Name: INGHAM, RICHARD S JR.
Address: P. O. BOX 11047
City-St-Zip: FT. LAUDERDALE, FL 33339

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: GINGER MARTIN

D

03/08/2011

Electronic Signature of Signing Officer or Director

Date