

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059593

FILED
May 01, 2009
Secretary of State

Entity Name: ANCHOR PROPERTIES AND INVESTMENT CORP

Current Principal Place of Business:

85 NE 3RD AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5630 BOCA CHICA LANE
BOCA RATON, FL 33433

Current Mailing Address:

85 NE 3RD AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

5630 BOCA CHICA LANE
BOCA RATON, FL 33433

FEI Number: 04-3676485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIDO, ARISTEA
85 NE 3RD AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LUCIDO, MICHAEL
5630 BOCA CHICA LANE
BOCA RATON, FL 33433 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: MICHAEL LUCIDO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: LUCIDO, ARISTEA
Address: 5630 BOCA CHICA LANE
City-St-Zip: BOCA RATON, FL 33433

Title: DIR () Delete
Name: LUCIDO, MICHAEL
Address: 5630 BOCA CHICA LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL LUCIDO

DIR

05/01/2009

Electronic Signature of Signing Officer or Director

Date