

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128709

FILED
Apr 23, 2012
Secretary of State

Entity Name: ANDERSON & ANDERSON OF CORAL SPRINGS, INC.

Current Principal Place of Business:

55 WESTON ROAD
301
SUNRISE, FL 33326

New Principal Place of Business:

2813 EXECUTIVE PARK DR
104
WESTON, FL 33326

Current Mailing Address:

55 WESTON ROAD
301
SUNRISE, FL 33326

New Mailing Address:

2813 EXECUTIVE PARK DR
104
WESTON, FL 33326

FEI Number: 20-0128709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LISA
55 WESTON ROAD
301
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

ANDERSON, LISA
2813 EXECUTIVE PARK DR
104
WESTON, FL 33331 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDERSON, LISA N
Address: 2813 EXECUTIVE PARK DR SUITE 104
City-St-Zip: SUNRISE, FL 33326

Title: VD
Name: ANDERSON, MARK R
Address: 2813 EXECUTIVE PARK DR SUITE 104
City-St-Zip: WESOM, FL 33331

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: LISA ANDERSON

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date