

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109078

FILED
Mar 18, 2011
Secretary of State

Entity Name: ANDERTON PROPERTIES, INC.

Current Principal Place of Business:

3491 PALL MALL, STE. 201
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

3491 PALL MALL, STE. 201
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 56-2401065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESDALE, PETER A
3491 PALL MALL DR #201
JACKSONVILLE, FL 32257 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: PTD
Name: ESDALE, PETER A
Address: 3491 PALL MALL, STE. 201
City-St-Zip: JACKSONVILLE, FL 32257

Title: VSD
Name: ESDALE, CHERYL A
Address: 3491 PALL MALL, STE. 201
City-St-Zip: JACKSONVILLE, FL 32257

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: PETER A. ESDALE

PTD

03/18/2011

Electronic Signature of Signing Officer or Director

Date