2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109078

Entity Name: ANDERTON PROPERTIES, INC.

FILED Feb 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3491 PALL MALL, STE. 201 3491 PALL MALL DR. JACKSONVILLE, FL 32257 STE 201

JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

3491 PALL MALL, STE. 201 3491 PALL MALL DR.

JACKSONVILLE, FL 32257 STE 201

JACKSONVILLE, FL 32257

FEI Number: 56-2401065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESDALE, PETER A

3491 PALL MALL DR #201

3491 PALL MALL DR

JACKSONVILLE, FL 32257 US STE 201 JACKSONVILLE, FL 32257 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: 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: ESDALE, PETER A

Address: 3491 PALL MALL DR., STE. 201 City-St-Zip: JACKSONVILLE, FL 32257

Title: VSD

Name: ESDALE, CHERYL A

Address: 3491 PALL MALL DR., 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 02/13/2012