

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092422

FILED
Aug 31, 2006
Secretary of State

Entity Name: ANDERSON HARDWARE, INC.

Current Principal Place of Business:

15100 HARBOUR ISLE DR #602
FT MYERS, FL 339086833

New Principal Place of Business:

8750 GLADIOLUS DRIVE #9B
FT MYERS, FL 339084166

Current Mailing Address:

15100 HARBOUR ISLE DR #602
FT MYERS, FL 339086833

New Mailing Address:

8750 GLADIOLUS DRIVE #9B
FT MYERS, FL 339084166

FEI Number: 20-1941856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM D
15100 HARBOUR ISLE DR #602
FT MYERS, FL 339086833 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, WILLIAM D
Address: 15100 HARBOUR ISLE DR #602
City-St-Zip: FT MYERS, FL 339086833

Title: ST () Delete
Name: ANDERSON, LINDA G
Address: 15100 HARBOUR ISLE DR #602
City-St-Zip: FT MYERS, FL 339086833

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 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: WILLIAM D. ANDERSON

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date