

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092422

FILED
Sep 15, 2011
Secretary of State

Entity Name: ANDERSON HARDWARE, INC.

Current Principal Place of Business:

8850 GLADIOLUS DRIVE
FT MYERS, FL 33908

New Principal Place of Business:

11083 HARBOUR YACHT COURT
201
FORT MYERS, FL 33908

Current Mailing Address:

8850 GLADIOLUS DRIVE
FT MYERS, FL 33908

New Mailing Address:

11083 HARBOUR YACHT COURT
201
FORT MYERS, FL 33908

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:

ANDERSON, WILLIAM D
11083 HARBOUR YACHT COURT
201
FORT MYERS, FL 33908 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:

09/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, WILLIAM D
Address: 11083 HARBOUR YACHT COURT # 201
City-St-Zip: FORT MYERS, FL 33908

Title: ST
Name: ANDERSON, LINDA G
Address: 11083 HARBOUR YACHT COURT # 201
City-St-Zip: FORT MYERS, FL 33908

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: WILLIAM D ANDERSON

PRES

09/15/2011

Electronic Signature of Signing Officer or Director

Date