

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000092422

Entity Name: ANDERSON HARDWARE, INC.

FILED
Oct 05, 2012
Secretary of State

Current Principal Place of Business:

11083 HARBOUR YACHT COURT
201
FORT MYERS, FL 33908

New Principal Place of Business:

14054 BENTLY CIRCLE
FORT MYERS, FL 33912

Current Mailing Address:

11083 HARBOUR YACHT COURT
201
FORT MYERS, FL 33908

New Mailing Address:

14054 BENTLY CIRCLE
FORT MYERS, FL 33912

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
11083 HARBOUR YACHT COURT
201
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

ANDERSON, WILLIAM D
14054 BENTLY CIRCLE
FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent

10/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, WILLIAM D
Address: 14054 BENTLY CIRCLE
City-St-Zip: FORT MYERS, FL 33912

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

10/05/2012

Electronic Signature of Signing Officer or Director

Date