

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148487

FILED  
May 08, 2009  
Secretary of State

Entity Name: ANDERSON FAMILY GROUP, INC.

## Current Principal Place of Business:

5430 SE 137TH AVENUE  
MORRISTON, FL 32668 US

## New Principal Place of Business:

## Current Mailing Address:

5430 SE 137TH AVENUE  
MORRISTON, FL 32668 US

## New Mailing Address:

FEI Number: 20-1810779

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDERSON, CANDY  
5430 SE 137TH AVENUE  
MORRISTON, FL 32668 US

## Name and Address of New Registered Agent:

HERRERA, THOMAS R  
1250 E HALLANDALE BEACH BLVD  
402  
HALLANDALE, FL 33009 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: THOMAS R HERRERA

05/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ANDERSON, CANDY  
Address: 5430 SE 137TH AVENUE  
City-St-Zip: MORRISTON, FL 32668 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ANDERSON, CANDY  
Address: 5430 SE 137TH AVENUE  
City-St-Zip: MORRISTON, FL 32668 US

I hereby certify that the information supplied with this filing does not qualify 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: CANDY M ANDERSON

PD

05/08/2009

Electronic Signature of Signing Officer or Director

Date