

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166694

FILED
Apr 30, 2009
Secretary of State

Entity Name: ANDERSON FINANCIAL SERVICES, INC.

Current Principal Place of Business:

725 NORTH HIGHWAY A1A,
SUITE C-210
JUPITER, FL 33477

New Principal Place of Business:

132 VIA ROSINA
JUPITER, FL 33458

Current Mailing Address:

725 NORTH HIGHWAY A1A,
SUITE C-210
JUPITER, FL 33477

New Mailing Address:

132 VIA ROSINA
JUPITER, FL 33458

FEI Number: 20-1991296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, LORI F
132 VIA ROSINA
JUPITER, FL, FL 33458 US

Name and Address of New Registered Agent:

ANDERSON, LORI F
132 VIA ROSINA
JUPITER, FL 33458 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, LORI F
Address: 132 VIA ROSINA
City-St-Zip: JUPITER, FL 33458 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ANDERSON, EMILY J
Address: 132 VIA ROSINA
City-St-Zip: JUPITER, FL 33458

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: LORI ANDERSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date