

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054123

FILED
Mar 28, 2011
Secretary of State

Entity Name: ANDERSON BROTHERS, INC.

Current Principal Place of Business:

2890 SARAZEN COURT
MELBOURNE, FL 32935

New Principal Place of Business:

700 ATLANTIS CIRCLE
306
MELBOURNE, FL 32940

Current Mailing Address:

2890 SARAZEN COURT
MELBOURNE, FL 32935

New Mailing Address:

700 ATLANTIS CIRCLE
306
MELBOURNE, FL 32940

FEI Number: 20-2664406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DALE C
2890 SARAZEN COURT
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ANDERSON, DALE C
700 ATLANTIS CIRCLE
306
MELBOURNE, FL 32940 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: DALE ANDERSON

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: ANDERSON, DALE C
Address: 700 ATLANTIS CIRCLE 306
City-St-Zip: MELBOURNE, FL 32940

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: DALE ANDERSON

DPST

03/28/2011

Electronic Signature of Signing Officer or Director

Date