

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049490

FILED
Mar 22, 2011
Secretary of State

Entity Name: ANDERSON SPECIALTY SERVICES, INC.

Current Principal Place of Business:

9200 E. ORANGE AVE.
FLORAL CITY, FL 34436

New Principal Place of Business:

Current Mailing Address:

9200 E. ORANGE AVE.
FLORAL CITY, FL 34436

New Mailing Address:

FEI Number: 20-4671065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACH, MICHAEL T. JR.
KOVACK & ASSOCIATES P.A.
151 E. HIGHLAND BLVD., SUITE 161
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDERSON, FREDERICK V.
Address: 9200 E. ORANGE AVE.
City-St-Zip: FLORAL CITY, FL 34436

Title: D
Name: ANDERSON, SHERRY
Address: 9200 E. ORANGE AVE.
City-St-Zip: FLORAL CITY, FL 34436

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: FREDERICK V. ANDERSON

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date