

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036650

Entity Name: H & K ANDERSON, INC.

FILED  
May 19, 2009  
Secretary of State

## Current Principal Place of Business:

391 WHITCOH B DR.  
GENEVA, FL 32732 US

## New Principal Place of Business:

391 WHITCOMB DR.  
GENEVA, FL 32732 US

## Current Mailing Address:

391 WHITCOH B DR.  
GENEVA, FL 32732 US

## New Mailing Address:

391 WHITCOMB DR.  
GENEVA, FL 32732 US

FEI Number: 20-8702965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FENLASON, JOHN D  
3046 S CONGRESS AVENUE  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

DONOVAN, JAMES J  
3046 S CONGRESS AVENUE  
LAKE WORTH, FL 33461 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: JAMES J. DONOVAN, C.P.A., P.A.

05/19/2009

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: P ( ) Delete  
Name: ANDERSON, HANS  
Address: 391 WHITCOMB DRIVE  
City-St-Zip: GENEVA, FL 32732 US

Title: VP ( ) Delete  
Name: ANDERSON, KIMBERLY  
Address: 391 WHITCOMB DRIVE  
City-St-Zip: GENEVA, FL 32732 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HANS ANDERSON

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date