

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000113643

FILED
Mar 05, 2010
Secretary of State

Entity Name: ANDERSON INSURANCE & INVESTMENTS COMPANY

Current Principal Place of Business:

8543 GUNN HWY
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

8543 GUNN HWY
ODESSA, FL 33556

New Mailing Address:

FEI Number: 26-1248668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DAVID L ESQ
8520 GOVERNMENT DR., SUITE 2
NEW PORT RICHEY, FL 34654 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: PD
Name: ANDERSON, JASON M
Address: 8543 GUNN HWY
City-St-Zip: ODESSA, FL 33556

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: JASON M. ANDERSON

PD

03/05/2010

Electronic Signature of Signing Officer or Director

Date