

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004573

FILED
Jan 06, 2011
Secretary of State

Entity Name: W.H. ANDERSON INSURANCE INC.

Current Principal Place of Business:

190 N.W. SPANISH RIVER BLVD., STE 200
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

190 N.W. SPANISH RIVER BLVD., STE 200
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 26-4072651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DRIVE
SUITE 210
PLANTATION, FL 33324 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: P
Name: ANDERSON, WILLIAM H
Address: 431 N. FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

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: WILLIAM ANDERSON

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date