2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

DOCUMENT# P09000027950

Entity Name: A. ANDERSON & SONS ACCOUNTING AND TAX CORP

Current Principal Place of Business:

1936 GARFIELD STREET
SUITE 1
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2031 JACKSON STREET
SUITE 3
HOLLYWOOD, FL 33020 US

Current Mailing Address:

P.O. BOX 223964
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 26-4545791 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LINDSEY, MICHAEL F JR.
5255 SW 41ST STREET
SUITE 112
HOLLYWOOD, FL 33020 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: CEO
Name: ANDERSON, ANNETTE
Address: P.O. BOX 223964
City-St-Zip: HOLLYWOOD, FL 33022 US

Title: VPO
Name: ANDERSON, JOHNNY L
Address: 2490 S. PARK ROAD, #203
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: EVP
Name: LINDSEY, MICHAEL F JR.
Address: 5255 SW 41ST STREET, #112
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: TREA
Name: LINDSEY, DOMINIC Q
Address: 21300 NW 14TH PLACE, #311
City-St-Zip: MIAMI, FL 33169

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: ANNETTE ANDERSON CEO 04/27/2011
Electronic Signature of Signing Officer or Director Date