

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056218

FILED
Feb 18, 2011
Secretary of State

Entity Name: ANDERSON & SON CATASTROPHE SERVICE, INC.

Current Principal Place of Business:

1914 BROOKVIEW DRIVE SOUTH
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

1914 BROOKVIEW DRIVE SOUTH
JACKSONVILLE, FL 32246

New Mailing Address:

75123 FERN CREEK DR
YULEE, FL 32097

FEI Number: 27-0497690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM R
1914 BROOKVIEW DRIVE SOUTH
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

ANDERSON, WILLIAM R II
1914 BROOKVIEW DRIVE SOUTH
JACKSONVILLE, FL 32246 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: WILLIAM R ANDERSON II

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ANDERSON, WILLIAM R II
Address: 1914 BROOKVIEW DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32246

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 R ANDERSON II

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date