

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096193

FILED
Apr 29, 2012
Secretary of State

Entity Name: R G ANDERSON HOLDINGS INC.

Current Principal Place of Business:

4106 ARNOLD AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4106 ARNOLD AVENUE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-1365673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, JUSTIN
28180 PINE HAVEN WAY, UNIT 43
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

LAW OFFICE OF MICHAEL SCHNEIDER
2666 AIRPORT ROAD SOUTH
NAPLES, FL 34112 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: MICHAEL SCHNEIDER

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ANDERSON, RANDY G
Address: 4106 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104 US

Title: DV
Name: ANDERSON, JENNIFER
Address: 4106 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104 US

Title: DV
Name: ANDERSON, JODY
Address: 4106 ARNOLD AVENUE
City-St-Zip: NAPLES, FL 34104 US

Title: ST
Name: HENDERSON, JUSTIN
Address: 4106 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

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: JUSTIN HENDERSON

ST

04/29/2012

Electronic Signature of Signing Officer or Director

Date