## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000042418

Entity Name: ANDERSON ELECTRIC, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4106 ARNOLD AVENUE NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

4106 ARNOLD AVENUE NAPLES, FL 34104 US

FEI Number: 80-0595671 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENDERSON, JUSTIN 4106 ARNOLD AVENUE NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

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

Title: VP

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

Title: SCTR

Name: HENDERSON, JUSTIN Address: 4106 ARNOLD AVENUE City-St-Zip: NAPLES, FL 34104 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: JUSTIN HENDERSON ST 04/28/2011