

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15550

FILED
Feb 27, 2012
Secretary of State

Entity Name: NORTH ANSON REEL COMPANY

Current Principal Place of Business:

7165 PROCTOR RD.
SARASOTA, FL 34241

New Principal Place of Business:

Current Mailing Address:

7165 PROCTOR RD.
SARASOTA, FL 34241

New Mailing Address:

FEI Number: 01-0130060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINMAN III, HENRY J
7165 PROCTOR RD.
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

HINMAN, HENRY J III
7165 PROCTOR RD.
SARASOTA, FL 34241 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: HENRY J. HINMAN III

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HINMAN, HENRY J JR
Address: 3979 HIDDEN RIVER RD
City-St-Zip: SARASOTA, FL 34240

Title: PD
Name: HINMAN, HENRY J III
Address: 7165 PROCTOR RD.
City-St-Zip: SARASOTA, FL 34241

Title: D
Name: ELLEN, HINMAN G
Address: 3979 HIDDEN RIVER RD
City-St-Zip: SARASOTA, FL 34240

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: HENRY J. HINMAN III

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date