

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P26527

FILED
Jan 25, 2012
Secretary of State

Entity Name: ANCHOR INDUSTRIES, INC.

Current Principal Place of Business:

1100 BURCH DR.
EVANSVILLE, IN 47733

New Principal Place of Business:

Current Mailing Address:

1100 BURCH DR.
PO BOX 3477
EVANSVILLE, IN 47733

New Mailing Address:

FEI Number: 35-0146550 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAW, TIMOTHY S ESQ
720 SO ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHAW, TIMOTHY S ESQ
240 S PINEAPPLE AVE
6TH FLOOR
SARASOTA, FL 34236 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

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: CPD
Name: MOGAVERO, PETER B.
Address: 1100 BURCH DR.
City-St-Zip: EVANSVILLE, IN 47725

Title: SD
Name: DAUS, CAROLYN A.
Address: 1100 BURCH DR.
City-St-Zip: EVANSVILLE, IN 47725

Title: D
Name: WEBER, JOHN H.
Address: 1100 BURCH DR.
City-St-Zip: EVANSVILLE, IN 47725

Title: D
Name: SCHWENTKER, JAMES M.
Address: 1100 BURCH DR.
City-St-Zip: EVANSVILLE, IN 47725

Title: CFO
Name: CONNER, DAVID E
Address: 1100 BURCH DR
City-St-Zip: EVANSVILLE, IN 47725

Title: D
Name: HULL, MICHAEL
Address: 1100 BURCH DR.
City-St-Zip: EVANSVILLE, IN 47725

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: DAVID E CONNER

CFO

01/25/2012

Electronic Signature of Signing Officer or Director

Date