

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008967

FILED
Apr 19, 2012
Secretary of State

Entity Name: ANDERSON'S AUTO ENTERPRISES, INC.

Current Principal Place of Business:

415 S.E. 1ST AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

415 S.E. 1ST AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0501568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KENNETH
415 SE 1ST AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: PSVT
Name: ANDERSON, KENNETH
Address: 415 SE 1ST AVE
City-St-Zip: DELRAY BEACH, FL

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: KEN ANDERSON

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date