

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000069860

FILED
Mar 21, 2009
Secretary of State

Entity Name: ANDERSON PAINT & PAPER, INC.

Current Principal Place of Business:

2090 TURTLEMOUND RD
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1507
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 59-3279797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BRUCE
2090 TURTLEMOUND RD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

ANDERSON, BRUCE R
2090 TURTLEMOUND RD
MELBOURNE, FL 32934 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: BRUCE R. ANDERSON

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ANDERSON, LISA
Address: 20,90 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

Title: VT () Delete
Name: ANDERSON, BRUCE
Address: 2090 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ANDERSON, LISA
Address: 20,90 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

Title: VP,T (X) Change () Addition
Name: ANDERSON, BRUCE
Address: 2090 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE R. ANDERSON

VP,T

03/21/2009

Electronic Signature of Signing Officer or Director

Date